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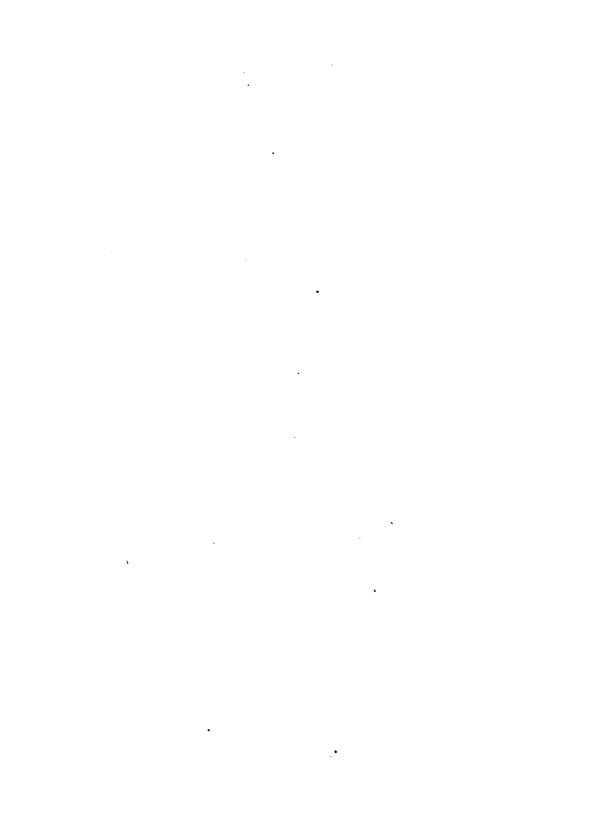












JOURNAL

OF THE

BOARD OF EDUCATION,

OF THE

CITY OF NEW YORK,

1863.



New York:

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Sec. 3.

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ORGANIZATION OF THE BOARD.

HALL OF THE BOARD OF EDUCATION, NEW YORK, January 14, 1863.

The Commissioners of Common Schools of the several Wards constituting the Board of Education of the City of New York, convened, pursuant to the second section of the Act relative to Common Schools, for the purpose of organizing for the ensuing year.

The Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Commissioner MILLER, of the Seventeenth Ward—

Commissioner Vance, of the Sixteenth Ward, was appointed President pro tem.

The Clerk of the Board then read the Certificate of the Clerk of the Common Council, that the following named gentlemen had been elected Commissioners of Common Schools, at the Charter election held on the second day of December, 1862, to wit:

Wards.

- 1. WILLIAM JENNETT,
- 2. John P. Huggins,
- 3. JOHN PATTEN,
- 4. FELIX MURPHY,
- 5. JAMES P. DUPIGNAC,
- 6. Owen Kinney,
- 7. EDWARD L. CAREY,
- 8. SAMUEL J. MONTGOMERY, 19. WILLIAM HITCHMAN,
 - 9. James W. Farr,
 - 10. JEREMIAH WELCH,

 - 11. WILLIAM J. O'CONNOR,

Wards.

- 12. DAVID S. JACKSON, Jr.,
- 13. CHARLES G. SHAVER,
- 14. JOHN HAYES,
 - 15. ERASTUS C. BENEDICT,
- 16. ORLANDO P. SMITH,
 - 17. John A. McLaughlin,
 - 18. John N. HAYWARD,
- · 20. Edmond Connelly,
 - 21, James M. McLean,
- 22. FREDERICK SMYTH.

The Clerk then called the roll of members, as follows, each having previously taken the oath of office prescribed by Article XII. of the Constitution of the State:

Wards. .

- 1. James Woods, WILLIAM JENNETT.
- 2. James F. Horan, JOHN P. HUGGINS.
- 3. EDWARD B. HEATH, JOHN PATTEN.
 - 4. Peter Meade. FELIX MURPHY.
 - 5. James M. Tuthill. JAMES B. DUPIGNAC.
 - 6. TIMOTHY BRENNAN, OWEN KINNEY.
 - 7. BERNARD SMYTH, EDWARD L. CAREY.
 - 8. WALTER W. ADAMS, SAMUEL J. MONTGOMERY.
 - 9. JACOB C. BOGERT. JAMES W. FARR.
- 10. DANIEL SLOTE, JEREMIAH WELCH.
- 11. RICHARD L. LARREMORE, 22. ADNA H. UNDERHILL, WILLIAM J. O'CONNOR.

Warda

- 12. CHARLES BOICE, DAVID S. JACKSON, Jr.
- 13. JOHN H. TRAPP, CHARLES G. SHAVER.
- 14. WILLIAM S. WILHELM, JOHN HAYES.
- 15. EDWARD ROBINSON, Jr., ERASTUS C. BENEDICT.
- 16. SAMUEL B. H. VANCE, ORLANDO P. SMITH.
- 17. JAMES L. MILLER, JOHN A. McLAUGHLIN.
- 18. WILLIAM E. CURTIS. JOHN N. HAYWARD.
- 19. PATRICK FORD, WILLIAM HITCHMAN.
- 20. James Moore. EDMOND CONNELLY.
- 21. Andrew V. Stout, JAMES M. MoLEAN.
- FREDERICK SMYTH.

Present—Commissioners Woods, Jennett, Horan, Huggins, Heath, Patten, Meade, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Curtis, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—41.

Absent—Commissioners B. Smyth, Robinson, Stout—3.

ELECTION OF PRESIDENT.

On motion of Mr. FARR-

Resolved, That this Board do now proceed to the election of President for the ensuing year.

The Chairman appointed Messrs. Welch and Tuthill as Tellers.

The Clerk called the roll, and thirty-eight members answered to their names, as they deposited their ballots.

First Ballot.

The tellers reported the whole number of votes cast			
Necessary to a choice	20		
Of which William E. Curtis received 35			
" Bernard Smyth " 1			
Scattering 2			
<u> </u>	38		

Commissioner Curris having received a majority of all the votes cast, was declared duly elected President.

The Chairman appointed Messrs. Benedict and Hayward as a Committee to conduct the President elect to the Chair.

The President elect was then conducted by the Committee to the Chair, where he was received by the President pro tem., and by him welcomed to the position to which he had been chosen.

The PRESIDENT elect, on taking the Chair, addressed the Board as follows:

ADDRESS OF THE PRESIDENT.

Gentlemen: Accept my thanks for the honor which, on so many occasions, you have been pleased to confer upon me. Aided by the courtesy and kindness which you have ever extended to me, I shall endeavor to perform its duties with fidelity, and to the best of my ability.

No words of mine can magnify the importance and the responsibility of the great trust confided to you by the people. Its administration reaches to the little ones clustering around

every fireside, and breathes the precious life of knowledge into tens of thousands of our youth. History preserves its record in the pages consecrated to the delineation of Human Progress. The entire number of schools within your jurisdiction is 255, in which, during the past year, the whole number taught was 161,356, being an increase of 8,903 over the whole number taught in I861. The average attendance, during the past year, has been 66,038, being an increase of 5,634 over the average attendance in 1861.

I mention these results as evidence of the increase of public favor and confidence in our labors, and that, too, during a year darkened by many great and depressing public and private griefs. No tax is paid into the public treasury more cheerfully than the School tax, and of none is the use made by the stewards of the public, more satisfactory to the public.

I wish to call your attention to the unjust action of the State laws, by which nearly one half of the State School Tax paid by the City of New York, is retained by the State and distributed in other counties. In 1862, the amount of State School Tax paid by the City of New York was four hundred and twenty-eight thousand three hundred and nine dollars and ten cents (\$428,309 10). The amount of this School Tax apportioned to the City of New York, for the year 1862, was two hundred and forty-five thousand and eighty dollars and forty-four cents (\$245,080 44), leaving one hundred and eighty-three thousand three hundred and eight dollars and sixty-six cents (\$183,308 66), retained by the State, and distributed in other During the last ten years, one million, seven hundred and fifty-six thousand, eight hundred and fourteen dollars and ninety-two cents (\$1,756,814 92) have in this way been diverted from the city of New York. Of the amount which we are entitled to receive from the State, a serious diminution is made as well also of the apparent average attendance, in consequence of only four hundred and forty-four sessions of three hours each, being held by the schools in the city, instead of four hundred and sixty sessions.

There are some subjects within our own control, to which permit me to call your attention. In the anxiety of scholars for promotion, and of teachers that their schools excel and pass favorable examinations, children of tender years and of delicate organization, are liable to be tasked for more hours and with more study than is consistent with good physical development. This evil has been to a good extent remedied, but still has to be carefully watched and guarded against. The child whose mind has been cultivated and expanded at the expense of its health and physical progress, sustains a life-long and inexcusable wrong.

Whatever diversity of views may be entertained relative to the origin and conduct of the present war, it is apparent that it is a struggle for our national existence, and in which all the energies and resources of the country are destined to be enlisted. Our distinguished countryman who formerly presided in this Chair, found inscribed upon the walls of many private houses in Japan, the words "Death before dishonor," as a less. son to be taught to their children. Thousands of gallant youth, burning with the lessons of courage and patriotism taught in the public schools, have rallied around the insulted flag of their country, and, alas! too many of the noblest and bravest have sealed their devotion with their lives. ample of the illustrious living and of the honored dead will live in the immortal pages of history through ages to come. It will be the lesson inscribed in the temple of our hearts, and transmitted to our children. It is the right of the State to be protected by her children, as it is the right of the children to be educated by the State. Let us strive to do our duty well when those whom we have taught have done so gallantly. Military instruction of the youth is one of the means of making them most serviceable to the State, and I commend it to your favorable consideration. * that

Seventy years have passed away since the little State of Connecticut first endowed a system of public instruction. During this period it has grown to be a recognized duty on the part of almost every civilized government. That gen-

erous and loyal friend of our country, the youthful Emperor of Russia, having freed millions of his subjects from the bonds of serfdom, is at this moment maturing a system of instruction that shall free them from the bonds of ignorance. The crown-jewels of Moscow are dim compared with the immortal radiance of his acts.

But, gentlemen, I will not trespass further upon your attention. I can only say to you that it is my earnest hope that, during the sacrifices of the coming year, we may have preserved to us the means of instructing the youth of this great City, and that Providence will kindly smile upon our labors.

ELECTION OF CLERK.

On motion of Mr. FARR-

Resolved, That this Board do now proceed to elect a Clerk for the ensuing year.

The President appointed Messrs. Trapp and Farr as Tellers.

The Clerk called the roll, and thirty-eight members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the whole number of votes cast	38
Necessary to a choice	20
Of which Thomas Boesé received	
The President thereupon declared that Thomas Boesé, ha	ving

received all the votes cast, was duly elected Clerk.

ELECTION OF EXECUTIVE COMMITTEE ON FREE ACADEMY.

On motion of Mr. Dupignac-

Resolved, That this Board do now proceed to the election of Executive Committee on Free Academy for the ensuing year.

The President appointed Messrs. F. Smyth and Underhill as Tellers.

The Clerk called the roll and forty members answered to their names, as they deposited their ballots.

First Ballot.

The Telli	ers reported the whole number	er of	votes cast.		.40
	y to a choice				
Of v	which Samuel B. H. Vance re	ceiv	ed	.40	
"	Richard L. Larremore	"		40	
"	Bernard Smyth	66	• • • • • • •	.40	į
"	John N. Hayward	66		39	
"	James L. Miller	c i		39	
"	Andrew V. Stout	"		.38	
"	James M. Tuthill	"		.38	
"	John H. Trapp	"		. 2	

The President thereupon declared that Messrs. Vance, Lar-REMORE, B. SMYTH, HAYWARD, MILLER, STOUT, and TUTHILL, having received a majority of all the votes cast, were duly elected members of the Executive Committee on Free Academy for the ensuing year.

ELECTION OF FINANCE COMMITTEE.

On motion of Mr. Tuthill-

Resolved, That this Board do now proceed to the election of Finance Committee for the ensuing year.

The President appointed Messrs. SLOTE and DUPIGNAC as Tellers.

The Clerk called the roll and thirty-nine members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the whole nur Necessary to a choice			39 20
Of which Orlando P. Smith	receiv	ed38	
" Jeremiah Welch	"	38	
" Timothy Brennan	66	38	
" Samuel J. Montgome	ery "	38	
Jacob C. Bogert	"	37	
" Charles Boice,	"	1	
" Charles G. Shaver	66	1	
James M. McLean	"	1	

The President thereupon declared that Messrs. Smith, Welch, Brennan, Montgomery, and Bogert, having received a majority of all the votes cast, were duly elected members of the Finance Committee for the ensuing year.

SELECTION OF SEATS.

On motion of Mr. FARR-

Resolved, That the members do now proceed to select their Seats in the usual manner.

Twenty-two (22) ballots, numbered one to twenty-two inclusive, were then drawn by the Clerk, and the Seats were selected by the Commissioners of the respective Wards, as the number of their Ward was called, as follows:

Commissioners-	—1st	Ward	-Seats-	Numbe	rs 7, 8
" .	2 d	66	"	"	35, 36
"	3d	"	"	66	43, 44
"	4th	"	"	"	37, 3 8
"	5th	"	"	66	21, 22
	6th	"	66	"	31, 32
"	7th	66	"	66	15, 16
"	8th	"	66	66	13, 14
"	9th	"	66	"	27, 28
"	10th	"	66	"	9, 10
. "	11th	, 66	"	66	5, 6
"	12th	"	66	"	3, 4
"	13th	"	66	66	39, 40
"	14th	"	"	66	33, 34
"	15th	66	"	"	17, 18
"	16th	"	"	"	41, 42
46	17th	"	"	"	25, 26
66	18th	"	"	"	23, 24
66	19th	"	"	66	11, 12
. "	20 th	"	"	"	1, 2
"	21st	"	66	66	19, 20
44	22d	"	66	46 -	29, 30

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Adams, presented a communication from the Trustees of the Eighth Ward asking authority to lease premises for the temporary location of Ward School No. 8, in said Ward, and accompanied with the following resolution:

Resolved, That the Trustees of the Eighth Ward be and they are hereby authorized to lease, for the term of one year and three months, from the first day of February, 1863, the premises situated at the southeast corner of Grand and Varick streets, in said Ward, at the rent for the whole period, of two thousand one hundred dollars (\$2,100), said premises to be used as a temporary location for the several departments of Ward School No. 8, while the new School-House, authorized to be built by the Board of Education for the use of said School, is in course of erection.

On motion-

Ordered, That said communication be referred to the Finance Committee.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, representing that their Primary School and Departments in the Ward are filled to overflowing and numbers turned away, proposing to extend their Primary accommodations by the purchase of property on Hester street, adjoining School-House No. 42 in Allen street, and erecting thereon an extension of the present building, and requesting that the appropriate Committee be authorized to examine into the facts and circumstances of the case, with directions to report their opinion as to the necessity for such additional accommodations, &c.

On motion-

Ordered, That said communication be referred to the Committee on Sites.

Mr. Miller, presented a communication from the School Officers of the Seventeenth Ward, representing that Primary School No. 9 has been held in the basement of a church in First street, for which rent is now paid; that to make the ac-

commodations suitable it is proposed to purchase the property for \$14,000, which amount it was asked be appropriated for that purpose.

On motion-

Ordered, That said communication be referred to the Committee on Sites.

Mr. Vance presented a communication from the School Officers of the Sixteenth Ward, nominating Hooper C. Van Voorst as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Thomas Christy.

On motion-

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. Vance presented a communication from the School Officers of the Sixteenth Ward, relative to purchasing school site in West Twenty-third street, in said Ward, at an expense of thirty-thousand dollars (\$30,000), and accompanied with the following resolution:

Resolved, That the sum of thirty thousand dollars (\$30,000) be and the same is hereby appropriated for the purchase of those four lots of ground situated on the southerly side of West Twenty-third street, commencing 200 feet west of the Seventh avenue, in the Sixteenth Ward, on which to erect a new Ward Grammar School-House, said lots, taken together, being 100 feet front and rear in width, more or less, by 98 feet 9 inches in depth; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New York.

On motion-

Ordered, That said communication be referred to the Committee on Sites.

Mr. HITCHMAN presented a communication from the School Officers of the Nineteenth Ward, nominating Francis Stacom, as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the election of William Hitchman as Commissioner for said Ward.

On metion-

Ordered, That the said communication be referred to the Committee on Elections and Qualifications.

Mr. Boice presented a communication from the School Officers of the Twelfth Ward, nominating John Scallon, as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the election of David S. Jackson, Jr., as Commissioner for said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. LARREMORE presented a communication from the Trustees of the Eleventh Ward, nominating additional Teachers for the Evening Schools of said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. F. Smyth presented a communication from the School Officers of the Twenty-second Ward, relative to leasing a lot for a play-ground for the use of Ward School No. 17, in West Forty-seventh street, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Twenty-second Ward be and they are hereby authorized to lease, for the term of five years, from the 1st day of February, 1863, at an annual rent of one hundred and fifty dollars (\$150), the lot on the easterly side of and adjoining Ward School-House No. 17, on the northerly side of West Forty-seventh street, in said Ward; said lot to be used for the purpose of a play-ground for the School aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Sites.

Mr. Carry presented a communication from the School Officers of the Seventh Ward, nominating John Moller as

Trustee of Common Schools, for said Ward, to fill the vacancy occasioned by the resignation of Thomas Woodward.

On motion-

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. TRAPP presented a communication from the School Officers of the Thirteenth Ward, asking that they be authorized to purchase a site for a new School-House, to comprise Primary Schools Nos. 10 and 21, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Sites.

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board a communication from the Lady Managers of the "Union Home and School for the Education and Maintenance of our Volunteers" (located at No. 20 East Forty-second street), asking a donation of books for the use of said School.

On motion-

Ordered, That said communication be referred to the Committee on Supplies.

The President laid before the Board a communication from J. W. Edmonds, proposing a Course of Free Lectures on the Law, at the Free Academy, the subjects to be a popular view of our Constitution and General Laws; the lectures to occupy two evenings a week for four months.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The President laid before the Board a communication from Denis C. Minton, applying for appointment as Military Instructor to the Common Schools of this city.

On motion-

Ordered, That said communication be referred to a Special Committee to consist of five members.

The President laid before the Board a communication from John Thompson, relative to collecting subscriptions for the relief of the poor, from the children in Ward School No. 17, in the Twenty-second Ward.

On motion-

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. TRAPP presented the following resolution:

Resolved, That the Clerk of this Board be and he is hereby authorized to furnish to the members of this Board a suitable badge, to be made of ———, and that the same be furnished at his earliest convenience.

On motion—

Ordered, That the said resolution be referred to the Auditing Committee.

Mr. McLaughlin presented the following resolution:

Resolved, That the Clerk of this Board be and he is hereby directed to publish the proceedings of the Board, commencing on the first meeting in January, 1863, in the New York Daily Transcript and New York Leader, at the usual prices charged for such advertisements, the bills to be paid on the approval of the Auditing Committee.

Mr. Turnill moved that said resolution be referred to the Finance Committee.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Huggins, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Ford, Moore, Connelly, McLean, Underhill, F. Smyth—32.

Nays—Messrs. Heath, Patten. Meade, Trapp, Miller, Mc-Laughlin, Hayward, Hitchman—8.

On motion of Mr. LARREMORE—

Resolved, That all the papers referred to, and not disposed of by the Committees of the late Board, be referred to the corresponding Committees of this Board.

ELECTION OF A CLERK IN THE OFFICE OF THE CITY SUPERIN-TENDENT OF SCHOOLS.

Mr. FARR presented the following resolution:

Resolved, That James W. Miller be and is hereby appointed Clerk in the office of the City Superintendent of Schools, to fill the vacancy occasioned by the transfer of the former Clerk to the Finance Department of this Board.

Mr. Trapp moved that said resolution be referred to a special Committee to consist of five members.

The President put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messes, Horan, Huggins, Meade, Tuthill, Brennan, Kinney, Bogert, Slote, Welch, O'Connor, Boice, Trapp, Shaver, Hayward, Ford, Underhill, F. Smyth—17.

Nays—Messrs. Woods, Jennett, Heath, Patten, Murphy, Dupignac, Carey, Adams, Montgomery, Farr, Larremore, Jackson, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, McLeughlin, Hitchman, Moore, Connelly, McLean—23.

Mr. Turnell moved that the Board do now proceed to ballot for a Clerk in the office of the City Superintendent of Schools. Mr. TRAPP moved that the whole matter lay upon the table until the next meeting of the Board.

The President put the question whether the Board would agree with the motion of Mr. Trapp, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. TUTHILL, and it was decided in the affirmative.

The President appointed Messrs. SLOTE and DUPIGNAC as Tellers.

The Clerk called the roll, and forty members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the whole number of votes cast			
Necessary to a choice		21	
Of which James W. Miller re			
" Jared A. Timpson	" 10		
" Benj. K. Brown	" 2		
·		40	

The President thereupon declared that James W. Miller, having received a majority of all the votes cast, was duly elected Clerk in the office of the City Superintendent of Schools.

Mr. Smith presented the following resolution:

Resolved, That the sum of five hundred dollars (\$500) be and is hereby appropriated for the repairs, exchange, or purchase of pianos in the Sixteenth Ward, the same to be expended by the Trustees of said Ward.

On motion-

Ordered, That said resolution be referred to the Committee on School Furniture.

On motion of Mr. HAYWARD-

Resolved, That the Rules of Order in force at the adjourn-

ment of the last Board, be and they are hereby adopted as the rules of this Board until further ordered by the Board.

On motion of Mr. Boice-

Resolved, That the discontinuance of the Colored Evening School of the Twelfth Ward, from and after the 8th of January, inst., by the Trustees of said Ward, be and the same is hereby confirmed, said School having been discontinued by reason of the small attendance of scholars.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JANUARY 21, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Woods, Jennett, Horan, Huggins, Patten, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, McLean, F. Smyth—34.

Absent—Commissioners Heath, Meade, Murphy, Tuthill, Dupignac, B. Smyth, Robinson, McLaughlin, Stout, Underhill—10.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE
COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The Minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. HAYWARD presented a communication from the School Officers of the Eighteenth Ward, asking an appropriation of twenty-nine thousand dollars (\$29,000) for the purchase of lots located on the north side of East Twenty-third street, and known as lots Nos. 149, 151, 153, and 155, for the purpose of erecting thereon a new School-House for Ward School No. 40, in said Ward, the present building to be converted into a Primary School-House.

On motion-

Ordered, That said communication be referred to the Committee on Sites.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, asking permission to rebuild Ward School-House No. 41, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

Mr. FARR presented the Annual Report of the Trustees of the Ninth Ward, for the year 1862.

On motion-

Ordered, That said report be received and placed on file.

Mr. McLean presented a communication from the Trustees of the Twenty-first Ward, relative to the Rule affecting the salaries of Janitors, and requesting authority to pay for Janitors' services in Ward School No. 14, in said Ward, the sum of nine hundred dollars (\$900) a-year, as heretofore, and accompanied with the following resolution:

Resolved, That, in view of the extraordinary dimensions of Ward School No. 14, the Officers of said Ward be and they are hereby authorized to pay for Janitors' services in said Ward School No. 14, the sum of nine hundred dollars (\$900).

On motion-

Ordered, That said communication be referred to the Committee on By-Laws, Rules, and Regulations.

Mr. Welch presented a communication from the Trustees of the Tenth Ward, asking authority to exchange for new pianos the three instruments now in use in Ward School No. 42, in said Ward, and accompanied with the following resolution:

Resolved, That the Trustees of the Tenth Ward be and they are hereby authorized to exchange the three pianos now in use in the several departments of Ward School No. 42, in said Ward, for three new ones to supply their places; and that the Board of Education will appropriate a sum sufficient

to pay the difference between the value of the old ones and the expense of the new ones.

On motion-

Ordered, That said communication be referred to the Committee on School Furniture.

MISCELLANEOUS COMMUNICATIONS.

The President announced as the Special Committee on the application of Denis C. Minton for appointment of Military Instructor in the Schools (*Journal*, *page* 15), the following named gentlemen:

Messes. Hitchman, Dupignac, Adams, Farr, Smith.

Announcement of the Standing Committees for 1863.

The PRESIDENT announced the Standing Committees of the Board for the year 1863, which, with those heretofore elected, are as follows:

1.—Executive Committee on Free Academy.

Mr. LARREMORE,

Mr. Vance, Mr. Miller,
Mr. B. Smyth, Mr. Stout,
Mr. Hayward, Mr. Tuthill.

2.—Committee on Normal Schools.

Mr. F. Smyth,

Mr. Farr, Mr. Huggins, Mr. Ford, Mr. Heath.

3.—Committee on Evening Schools.

Mr. McLaughlin.

Mr. Carey, Mr. Shaver, Mr. Jennett, Mr. Patten.

4.—Committee on Annual Report.

Mr. STOUT,

Mr. Jackson, Mr. O'Connor, Mr. Jennett, Mr. Huggins.

5.—Finance Committee.

Mr. SMITH,

Mr. Welch, Mr. Brennan, Mr. Montgomery,

Mr. Bogert.

6.—Committee on New Schools.

Mr. Montgomery,

Mr. Underhill. Mr. Horan. Mr. Moore, Mr. Ford.

7.—Committee on Sites.

Mr. McLEAN,

Mr. Tuthill, Mr. Wilhelm, Mr. Boice, Mr. Trapp.

8.—Committee on School Furniture.

Mr. HITCHMAN,

Mr. Murphy, Mr. Heath, Mr. Underhill, Mr. Shaver.

9.—Committee on Warming and Ventilation.

Mr. HAYES,

Mr. Farr, Mr. Trapp, Mr. Dupignac, Mr. Hitchman.

10.—Committee on Buildings.

Mr. MILLER,

Mr. Welch, Mr. O'Connor, Mr. Bogert, Mr. Adams.

11.—Committee on Supplies.

Mr. BRENNAN,

Mr. Hayward, Mr. Vance, Mr. Slote,

Mr. McLaughlin.

12.—Auditing Committee.

Mr. SLOTE,

Mr. Smith,

Mr. Wilhelm,

Mr. Adams, Mr.

Mr. F. Smyth.

13.—Committee on By-Laws, Rules, and Regulations.

Mr. Benedict,

Mr. F. Smyth,

Mr. B. Smyth,

Mr. Trapp,

Mr. Hayes.

14.—Committee on Elections and Qualifications.

Mr. KINNEY,

Mr. Carey,

Mr. Connelly,

Mr. Jackson,

Mr. Hitchman.

15.—Committee on Correspondence.

Mr. JENNETT,

Mr. Connelly,

Mr. Horan,

Mr. Patten,

Mr. Woods.

16.—Committee on Course of Studies and School Books.

Mr. STOUT,

Mr. Benedict,

Mr. Larremore,

Mr. McLaughlin,

Mr. McLean.

17.—Committee on Teachers.

Mr. Dupignac,

Mr. Farr,

Mr. Moore,

Mr. Kinney,

Mr. Patten.

18.—Committee on Salaries and Offices.

Mr. HEATH,

Mr. Huggins,

Mr. Meade,

Mr. Moore,

Mr. Horan.

19.—Committee on Libraries.

Mr. B. Sмутн,

Mr. Boice,

Mr. Ford,

Mr. Shaver,

Mr. Meade.

20.—Committee on Free Scholarships.

Mr. Woods,

Mr. O'Connor,

Mr. Carey,

Mr. Meade.

Mr. Connelly.

21.—Committee on Appeals.

Mr. HAYWARD,

Mr. Underhill.

Mr. Dupignac.

Mr. Murphy.

Mr. Kinney,

22.—Committee on Annual Estimate and Apportionment.

Mr. Jackson,

Mr. Miller, Mr. Boice, Mr. Hayes,

Mr. Tuthill.

REPORTS FROM STANDING COMMITTEES.

Mr. Smith presented a report from the Finance Committee. to whom was referred the resolution to advertise the proceedings of the Board of Education, in the New York Leader and the New York Daily Transcript, and accompanied with the following resolution:

Resolved, That the Clerk of this Board be and he hereby is directed to publish the Minutes of the Board and nothing else, commencing with the first meeting in January, 1863, in the New-York Daily Transcript and New York Leader, at the rate of ten cents per line for the first insertion, and five cents per line for any subsequent insertion of the same matter, and no second insertion to be made unless ordered by the Board.

TIMOTHY BRENNAN, | Finance Committee. O. P. SMITH,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Eighth Ward, for authority to lease premises on the corner of Varick and Grand streets, for the accommodation of Ward School No. 8, during the erection of their new School building, and accompanied with the following resolution:

Resolved, That the Board of School Officers of the Eighth Ward be and they are hereby authorized to lease the premises at the southeast corner of Grand and Varick streets, for the term of one year and three months from the first day of February next, for the sum of two thousand and one hundred dollars (\$2,100), for the term; said premises to be used as a temporary accommodation for the several departments of Ward School No. 8, during the erection of the new School-House for the said School, authorized by this Board.

O. P. SMITH,

JACOB C. BOGERT,

TIMOTHY BRENNAN,

JEREMIAH WELCH,
S. J. MONTGOMERY,

Finance Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows:

Ayes—Messrs. Woods, Horan, Huggins, Patten, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Vance, Smith, Miller, Ford, Hitchman, Moore, Connelly, Mc-Lean—27.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Eighth Ward, asking an appropriation for the erection of a new School building, for the use of Ward School No. 8, and accompanied with the following resolution:

Resolved, That the contracts for the erection of the new School-House for Ward School No. S, in the Eighth Ward, be awarded as follows, viz.:

Resolved, That the sum of thirty thouse ad one hundred

and fifty-one dollars (\$30,151) be and the same is hereby appropriated for the purpose of erecting a new Ward School-House for No. 8, in the Eighth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof and the amount and time of payment of the instalments; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH,
JEREMIAH WELCH,
JACOB C. BOGERT,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,

Finance
Committee.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Huggins, Patten, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, F. Smyth—31.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, FEBRUARY 4, 1863.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Jennett, Horan, Huggins, Heath, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Robinson, Benedict, Vance, Smith, Miller, McLaughlin; Hayward, Ford, Hitchman, Moore, Connelly, Stout, McLean, Underhill, F. Smyth—40.

Absent-Commissioners Woods, Meade, B. Smyth, Boice-4.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COM-MITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The Minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MURPHY presented a communication from the School Officers of the Fourth Ward, asking authority to advertise for proposals for the erection of a new School-House on Vandewater street, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Fourth Ward be and they are hereby authorized to advertise for estimates and proposals for the erection of a new School-House, to be built on lots Nos. 28, 30, and 32 Vandewater street, in said Ward, for the use of Ward Schools Nos. 1 and 26, pursuant to plans

and specifications to be prepared by the Superintendent of School Buildings, and to be approved by the Committee on Buildings and the School Officers of the Ward aforesaid.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

Mr. Jennerr presented a communication from the Trustees of the First Ward, representing that Thomas Brannigan, Janitor of Ward School No. 29, has, during the past six months, received no compensation, although his salary has been regularly audited, and requesting the Board of Education to rescind the resolution passed December 17, 1862, so far as it affects the payment of said Janitor.

On motion-

Ordered, That said communication be referred to the Finance Committee.

Mr. Trapp presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of nine thousand dollars (\$9,000), for the purchase of three lots of ground in Cannon street, near Delancey street, known as the Salamander Works, for the accommodation of Primary School No. 21, and Primary School No. 10, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites.

Mr. Stour presented a communication from the School Officers of the Twenty-first Ward, asking the Board of Education to appropriate seven thousand three hundred dollars (\$7,300) to pay for premises adjoining Ward School No. 49, purchased by the School Officers of said Ward, under authority of the Board of Education.

Mr Stout, in connection with said subject, offered for adoption the following resolution:

Resolved, That the sum of seven thousand three hundred dollars (\$7,300), be, and the same is hereby appropriated for the purchase of a plot or plots of ground fronting on Thirty-eighth street, adjoining to and connecting with Ward School 49, in Twenty-first Ward, provided that said plot or plots of ground contain not less than 6,750 superficial feet, but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to the said plot or plots of ground is vested in the Mayor, Aldermen and Commonalty of the City of New York.

Mr. MILLER moved that said communication and resolution be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. HITCHMAN presented a communication from the School Officers of the Nineteenth Ward, relative to establishing a Grammar School in the new School-House on Forty-second street, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Nineteenth Ward, be, and they are hereby authorized to establish a Grammar School in the new School-House, now in course of erection in Forty-second street, near Third avenue, in said Ward, in addition to transferring to said School-House Primary School No. 36, now taught in Forty-first street, near Third avenue, for the use of which said School-House was erected.

On motion-

Ordered, That said communication be referred to the Committee on New Schools.

Mr. Adams presented a communication from the Trustees of the Eighth Ward, nominating Mary A. McHugh as Teacher in the Male Department of the Evening Schools in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. Underfill presented a communication from the Trus-

tees of the Twenty-second Ward, relative to changes of Teachers in the Evening Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Eyening Schools.

Mr. Connelly presented a communication from the Trustees of the Twentieth Ward, representing that the transfer of Ward School No 32 to a new building, has largely increased the attendance of pupils, and that the stated fund, allowed the Ward for Teachers' salaries, is not sufficient to employ the additional Teachers rendered necessary by such removal and increased attendance, and asking an appropriation of one thousand five hundred dollars (\$1,500), to employ additional Teachers.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from William F. Egan, asking to be appointed Military Instructor in the Schools.

On motion—

Ordered, That said communication be referred to the Special Committee on Military Instruction.

The President laid before the Board a communication from Jacob Raynor, offering himself as a candidate for the position of Military Instructor in the Schools.

On motion—

Ordered, That said communication be referred to the Special Committee on Military Instruction.

The President laid before the Board a communication from Mary J. Van Winkle, asking that bills of David J. Van Winkle, deceased, incurred by the Trustees of the Fourth and

Twenty-second Wards, for repairing and tuning pianos may be referred to an appropriate Committee to investigate.

On motion-

Ordered, That said communication be referred to the Finance Committee.

The President laid before the Board a communication from Trustee John Duffy and Inspector S. J. Longworth of the Seventh Ward, protesting against the action of the Local Board of said Ward, in removing Michael Maloney, Janitor of School No. 12, alleging that such removal was illegal and without cause.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills and the pay-roll of Ward School No. 1, in the Fourth Ward, for the reasons hereinafter stated, which were severally disposed of as follows:

Excessive in Amount, and signed by one Inspector	r only	` • ,
David J. Van Winkle, tuning and repairing pianos,		
Fourth Ward		
James Sheehan, repairs, Fourth Ward, eight bills	386	-08

Excessive in Amounts.

Dennis Hanley, repairs, &c., Twelfth Ward	\$156	55
G. S. Humphrey, carpeting, Twelfth Ward, three	_	
bills	422	50 °
Thomas Harrison, heating apparatus, &c., Twentieth	•	
Ward	434	75

On motion—

Ordered, That all the aforesaid bills be referred to the Finance Committee

Signed by one Inspector only.

on On motion of Mr. TRAPP-

Ordered, That said bills be referred back to the School Officers of the Thirteenth Ward.

Pay-roll of Ward School No. 1, Fourth Ward, signed by one inspector only.

On motion—

Ordered, That said pay-roll be referred to the Finance Committee, with power.

Signed by Trustees only.

E. Barrows, repairs to furnaces, Twentieth Ward.... \$59 75

On motion-

Ordered, That said bill be referred to the Finance Com-

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. VANCE-

Resolved, That the President and Clerk be and they are hereby authorized to apply for and receive the distributive share of the Literature Fund apportioned to the Free Academy, by the Regents of the University, for the year 1862.

On motion of Mr. Benedict-

Resolved, That the Committee on Course of Studies and School-Books inquire and report whether Vocal Music and Physiology ought not to be restored to the Course of Studies, and whether any other changes ought not to be made in the Course of Studies.

On motion of Mr. VANCE-

Resolved, That the salary of the Clerk of the Board of Education be and the same is hereby increased to the sum of that ty five hundred dollars (\$3,500) per annum, said increase to date from the first day of February instant.

REPORTS FROM STANDING COMMITTEES.
Mr. SLore presented a report of the Auditing Commutates,
recommending the payment of sundry bills, and accompanied
with the following resolution:
Resolved, That the President and Clerk be and they are
hereby authorized to sign warrants in payment of the follows
ing bills, for the amounts respectively stated, to within a sense
C. S. Westcott and Co., printing and binding will be used
3,000 copies of the Manual for 1863, 2,000, and the state of the Manual for 1863, 2,000, and the state of the
copies of the By-Laws, binding 250 copies of
the Journal for 1862, printing Journals, Documents, Circulars, &c., from Dec. 30,
1960 A. T. b. 2 1962 Hom Dec. 30,
1862, to Feb. 3, 1863
Board one year, from Jan. 1, 1862, to Jan.
T G Salley deek chair and stool for the Ri
nance Department of the Clerk's Office 37 30
Polhermus & De Vries, blank books and other sta-
tionery, for the Clerk's Office
Thomas Boese, cash paid for check stamps, clean-
ing Depository, postage-stamps, cartage, ex-
press charges, law expenses, and sundries,
from Dec. 30, 1862, to Feb. 4, 1863 197. 48
N. Y. Commercial Advertiser, subscription six
months, from June 24 to Dec. 24, 1862 5 00
D. Clark, removing and planting trees on side-
walks in front of the Hall of the Board 25 00
The J. L. Mott Iron Works, range and stove work at the Hall of the Board
I & A. I W Rurnton envelones cutlery namer
J. S. & J. W. Burnton, envelopes, cutlery, paper, and other stationery, for Clerk's Office
DANIEL SLOTE,
ORLANDO P. SMIMIT
Wy S. Wilhelm. (Audiling
FREDBRICK SMYTH, Committee.
WALTER W. ADAMS,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report of the Finance Committee, to whom was referred the communication from the School Officers of the Fourteenth Ward, in relation to the action of the Finance Committee and the Board of Education last year, in the bill of John Carey, for work done in Ward School No. 30, recommending that the request of the Fourteenth Ward Officers, to have the bill of John Cary, for one hundred and ninetyseven dollars and thirty-six cents (\$197 36), approved for payment, be denied.

> O. P. SMITH, JACOB C. BOGERT,
> TIMOTHY BRENNAN,
> JEREMIAH WELCH,
>
> Finance
> Committee. S. J. MONTGOMERY,

Mr. Haves moved that said bill be referred to a Special Committee of five for further investigation.

The Presment put the question whether the Board would agree with said motion, and it was decided in the negative.

The President then put the question whether the Board would agree with said report, and it was decided in the affirmative.

Mr. Smrrn presented a report from the Finance Committee, recommending for adoption the following resolution:

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred thousand dollars (\$200,000) subject to the drafts of the Board of Education, on and after this date.

> O. P. SMITH, JACOB C. BOGERT, JEREMIAH WELCH, TIMOTHY BRENNAN, S. J. Montgomery,

Committee.

The Presment put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, recommending sundry appropriations to objects named therein, and accompanied with the following resolution:

Resolved, That the sums hereinafter named be appropriated out of the amounts respectively reserved for such purposes, viz.:

For over-draft on Chamberlain	\$13 ,369	77
For payments of Special Appropriations	30,000	00
For payments of Special Appropriations For salaries of Teachers and Janitors in Ward	•	
Schools	120,000	00
For incidental expenses of Ward Schools	10,000	00
For incidental expenses of Ward Schools, 1862	2,000	00
For support of the Free Academy	5,000	00
For repairs of the Free Academy	1,000	
For support of the Evening Schools	35,000	00
For repairs through the Shop	5,000	00
For supplies through the Depository	20,000	00
For salaries of Officers of the Board	5,000	00
For pianos for Ward Schools	1,000	
For incidental expenses of the Board of Education	5,000	.00
For rents of School premises	5,000	
•		

\$257,369 77

O. P. SMITH,
JACOB C. BOGERT,
JEREMIAH WELCH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,

Finance Committee

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows, viz.:

Ayes—Messrs. Jennett, Horan, Huggins, Heath, Patten, Murphy, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Underhill—31.

Mr. Smith presented the following report from the Finance Committee:

To the Board of Education:

The Finance Committee respectfully report, That the amount of the School Fund for the year 1863, as reported to the Board by the Committee on "Annual Estimate and Apportionment," November 5, 1862, is one million four hundred and fifty thousand dollars (\$1,450,000), which your Committee recommend be set apart as per resolution herewith submitted for adoption:

Resolved, That the School moneys for the year 1863, be reserved, set apart, and paid as may be required, upon appropriations previously made, as follows:

For Balances of Appropriations	
made previously to January 1,	
1863 \$62,254 64	
For Library Fund, 1861 and 1862 21,515 43	•
For Overdraft on City Chamber-	
lain, 1862 13,369 77	
	\$97,139 84
For Salaries of Teachers in Ward Schools	857,000 00
For Salaries of Janitors in Ward Schools	46,000 00
For Incidental Expenses of Ward Schools, in-	•
oluding Fuel	110,000 00
For Incidental Expenses of Ward Schools, bills	,
of 1862	2,500 00
For Support of Free Academy, including Sup-	,
plies	53,000 00
For Repairs of Free Academy Building	2,000 00
For Support of Evening Schools, including Sup-	10,000
	56,000 00
plies	•
For Repairs through Shop	20,000 00
For Supplies through Depository	89,000 00
For Rents of School Premises	2 0,000 00
For Salaries of Officers of the Board of Educa-	•
tion	29,000 00
For Incidental Expenses of the Board of Edu-	
cation	20,000 00

For Apportionment to Corporate Schools For Pianos for Ward Schools	
For all Other Purposes, including Sites, ings, Alterations of School Premises,	Build-
ture, Repairs, &c., &c	10,360 16
Total	\$1,450,000 00
O. P. Smith, Jacob C. Bo Jeremiah V Timothy Bri S. J. Montgo	Finance Committee.

The President then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Kinney présented a report from the Committee on Elections and Qualifications, to whom were referred, the communication from the School Officers of the Seventh Ward, nominating John Moller, as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Thomas Woodward; the communication from the School Officers of the Twelfth Ward, nominating John Scallon as Trustee, to fill the vacancy occasioned by the election of David S. Jackson. Jr., as Commissioner of Common Schools for said Ward; the communication from the School Officers of the Sixteenth Ward, nominating Hooper C. Van Vorst, as Trustee, to fill the vacancy occasioned by the resignation of Thomas Christy; and the communication from the School Officers of the Nineteenth Ward, nominating Francis Stacom, as Trustee, to fill the vacancy occasioned by the election of William Hitchman, as Commissioner of Common Schools for said Ward, and accompanied with the following resolution:

Resolved, That the nomination of John Moller, as Trustee of Common Schools of the Seventh Ward, to fill the vacancy occasioned by the resignation of Thomas Woodward; the nom-

ination of John Scallon, as Trustee of the Twelfth Ward, to fill the vacancy occasioned by the election of David S. Jackson, Jr., as Commissioner; the nomination of Hooper C. Van Vorst, as Trustee of the Sixteenth Ward, to fill the vacancy occasioned by the resignation of Thomas Christy; and the nomination of Francis Stacom, as Trustee of the Nineteenth Ward, to fill the vacancy occasioned by the election of William Hitchman as Commissioner, be and they are hereby severally confirmed:

OWEN KINNEY,
EDWARD L. CAREY,
EDMOND CONNELLY,
WILLIAM HITCHMAN,
D. S. JACKSON, Jr.,

Cómmittee on Elections and Qualifications.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Haves presented a report from the Committee on Warming and Ventilation, to whom was referred so much of the communication from the School Officers of the Eighth Ward on the award of contracts for rebuilding Ward School-House No. 8, in said Ward, as relates to the award of contract for furnishing the heating apparatus for said building, and accompanied with the following resolution:

Resolved, That the School Officers of the Eighth Ward be and they are hereby authorized to contract with Tuomey & Elder for warming and ventilating apparatus for Ward School-House No. 8, in the Eighth Ward, at an expense of three thousand seven hundred and fifty dollars (\$3,750), which amount be and is hereby appropriated for that purpose; said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions: Accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof, and when the certificate of the Superintendent of School Buildings is on file in the Clerk's office, that the sum of one thousand eight hundred and seventy-five dollars (\$1,875), or 50 per cent. in value of the said amount of three thousand seven hundred and fifty dollars (\$3,750), has been expended in putting said apparatus in said

building, then the said Tuomey & Elder shall be entitled to and shall receive the sum of one thousand one hundred and twenty-five dollars (\$1,125), being 30 per cent. of the aforementioned sum of three thousand seven hundred and fifty dollars (\$3,750), and a like amount of one thousand one hundred and twenty-five dollars (\$1,125) when the whole of said work is completed, being an additional 30 per cent. on the amount of said contract; the money to be paid on the certificate of said Superintendent that said work is completed in all respects to his satisfaction; and the remaining sum of one thousand five hundred dollars (\$1,500), being 40 per cent. on the amount of said contract, on the first day of March, 1864, provided said apparatus shall have been proved to the satisfaction of a majority of the School Officers of said Eighth Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School-House to 70° Fahrenheit in the coldest weather, prior to the first day of March, 1864; and provided also that said Tuomey & Elder shall have executed a bond in such form, in such penalty, and with such sureties, as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Tuomey & Elder shall keep said apparatus in good repair, order, and condition, at their own cost and expense, for the term of five years.

JOHN HAYES,
JOHN H. TRAPP,
WM. HITCHMAN,
JAMES W. FARR,
JAMES B. DUPIGNAC,

Committee on Warming and Ventilation.

The Passident put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Horan, Huggins, Heath, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Welch, Larremore, O'Connor, Trapp, Shaver, Wilhelm, Hayes, Robinson, Benedict, Vance, Miller, McLaughlin, Hayward, Ford, Hitchman, Connelly, Stout, Underhill—32.

Mr. MILLER presented a Report from the Committee on Buildings, relative to the fitting up of Primary School No. 23, in the Seventeenth Ward, and accompanied with the following resolution:

Resolved, That the sum of six hundred and ninety-one dollars and forty-five cents (\$691 45), be and the same is hereby appropriated in payment of the bill of Tuomey & Elder, for putting heating apparatus in Primary School-House No. 23, in the Seventeenth Ward, said work having been done under the direction of the Committee on Buildings, as authorized by the Board of Education in 1862.

> JAMES L. MILLER, JACOB C. BOGERT, JEREMIAH WELCH, W. W. ADAMS, WM. J. O'CONNOR,

Committee on Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Horan, Huggins, Heath, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Welch, Larremore, O'Connor, Trapp, Shaver, Wilhelm, Hayes, Robinson, Benedict, Vance, Smith, Miller, McLaughlin, Mayward, Ford, Hitchman, Moore, Connelly, Stout, McLean, Underhill—35.

Mr. LARREMORE presented a report from the Executive Committee on Free Academy, to whom was referred the communication from J. W. Edmonds, proposing to deliver a course of Free Lectures on Law, at the Free Academy, at an expense of five hundred dollars (\$500), for the course, and accompanied with the following resolution:

Resolved, That the proposition of J. W. Edmonds, Esq., to deliver a course of Free Lectures on Law, at the Free Academy, at an expense of five hundred dollars (\$500), be and the same is hereby respectfully declined.

R. L. LARREMORE,
SAMUEL B. H. VANCE,
JAMES L. MILLER,
JOHN N. HAYWARD,
A. V. STOUT,

Executive Committee on Free Academy.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. Hitchman presented for adoption the following resolution:

Resolved, That no resolution or report recommending the special appropriation of money for any purpose whatever, shall be considered by this Board at the same meeting at which it is presented.

Mr. VANCE moved that said resolution be referred to the Committee on By-Laws, Rules, and Regulations.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Jennet, Horan, Murphy, Tuthill, Dupignac, Brennan. Kinney, Montgomery, Welch, Larremore, O'Connor, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Moore, Connelly, Stout—20.

Nays—Messrs. Huggins, Patten, Carey, Bogert, Farr, Slote, Jackson, Trapp, Shaver, Robinson, McLaughlin, Ford, Hitchman, Underhill, F. Smyth—15.

ADJOURNMENT.

On motion, the Board then adjourned.

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MOTIONS AND RESOLUTIONS.

Mr. Hitchman presented for adoption the following resolutions:

Resolved, That no resolution or report recommending the special appropriation of money for any purpose whatever, shall be considered by this Board at the same meeting at which it is presented.

Mr. VANCE moved that said resolution be referred to the Committee on By-Laws, Rules, and Regulations.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Jennet, Horan, Murphy, Tuthill, Dupignac, Brennan. Kinney, Montgomery, Welch, Larremore, O'Connor, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Moore, Connelly, Stout—20.

Nays—Messrs. Huggins, Patten, Carey, Bogert, Farr, Slote, Jackson, Trapp, Shaver, Robinson, McLaughlin, Ford, Hitchman, Underhill, F. Smyth—15.

ADJOURNMENT.

On motion, the Board then adjourned.

William Wood and Co., asking that Brown's Grammars, with Analysis, may be placed on the supply list.

On motion-

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The President laid before the Board a communication from Miss Elizabeth S. Stites, appealing from the action of the Board of Trustees of the Nineteenth Ward, in dismissing her from her position as Teacher in Ward School No. 18, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

Objections by the President to signing Warrants.

The President stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows:

Signed by one Inspector only.

Owen McGorry, s	and, Fourth	Ward	\$44	00
John Powers, supp	olies, Fourth	Ward	4	26

Excessive in Charges.

James Neuman, plumbing work, Fourteenth Ward... 30 91

Special Teachers employed in 1862, contrary to the By-Laws.

Henry W. Ellsworth, penmanship, Fifteenth Ward...\$102 00 George Moore, Common Things, in Primary Depart-

ments, Fifteenth Ward...... 80 00

J. D. Williams, penmanship, Nineteenth Ward..... 62 50 On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. JENNETT-

Resolved, That all nominations and changes of Teachers in the Evening Schools, not acted upon by the Board of Education, be referred to the Committee on Evening Schools, with power.

Mr. Adams offered for adoption the following preamble and resolution:

Whereas, The party to whom was awarded the contract for doing the mason-work in rebuilding Ward School-House No. 8, in the Eighth Ward, at the proposed sum of sixteen thousand and eighty-nine dollars (\$16,089), positively declines to execute the contract for doing said work; therefore,

Resolved, That the School Officers of the Eighth Ward be and they are hereby authorized to award the contract for doing said work to Lancelot W. Armstrong, for the sum of seventeen thousand, nine hundred and eighty seven dollars (\$17,987), he being the next lowest bidder therefor; and that the sum of one thousand, eight hundred and ninety-eight dollars (\$1,898) additional, being the difference between said proposals, he and the same is hereby appropriated for doing the mason-work in the erection of said School-House aforesaid.

On motion-

Ordered, That said preamble and resolution be referred to the Finance Committee.

Mr. Trapp offered for adoption the following preamble and resolution:

Whereas, A large number of the schools under the jurisdiction of this Board are heated by steam apparatus, on the "low-pressure" principle, for the purpose of warming and ventilation; and

Whereas, It is asserted that a majority of the boilers attached to said apparatus are constructed upon the same principle as those of the "high pressure," and therefore as liable to explosion from similar causes; and

Whereas, It is the duty of the Board of Education to protect, as far as possible, the lives of the teachers, pupils, and others attending the said schools, and to avoid accidents therein; and

Whereas, There is no person employed by this Board, yearly, to superintend and see after the said boilers, &c., except the Janitors in the said Schools, who are not engineers; therefore, be it

Resolved, That the Committee on Warming and Ventilation be and they are hereby instructed to make a thorough examination in relation to the same, and if, in their opinion, or in the opinion of a majority thereof, the same requires the employment of a competent engineer, to report the same to this Board, together with the name of the person to be so employed, and the term of his office, and the amount of salary he may be entitled to.

On motion-

Ordered, That said preamble and resolution be referred to the Committee on Warming and Ventilation.

REPORTS FROM STANDING COMMITTERS.

Mr. Miller presented a report from the Committee on Buildings, to whom was referred the communication from Peter Fay, appealing from the action of the Board in reducing his bills rendered at two hundred and six dollars and ninety-three cents (\$206 93) to ninety-three dollars and six cents (\$93 06), for work alleged to have been done on stoves and pipe in Ward Schools Nos. 2 and 12, in the Seventh Ward, and accompanied with the following resolutions:

Resolved, That the President and Clerk be and they are hereby authorized to draw a warrant in favor of Peter Fay, for one hundred and thirty-three dollars and thirty-five cents (\$133 35), in payment of two bills rendered at two hundred and six dollars and ninety-three cents (\$206 93), for work alleged to have been done on stoves and pipe in Ward Schools Nos. 2 and 12, in the Seventh Ward, provided said Peter Fay will sign a receipt in full of all demands for or on account of said bills and work as against the Board of Education.

Resolved, That the President and Clerk be and they are hereby instructed not to sign warrants in payment of any bills hereafter rendered by Peter Fay, and that the Clerk be

directed to forward a copy of this resolution to the School Officers of the Seventh Ward.

JAMES L. MILLER,
WILLIAM J. O'CONNOR,
JACOB C. BOGERT,
JEREMIAH WELCH,
W. W. ADAMS,

Committee

On
Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Miller, in connection with said subject, offered for adoption the following resolution:

Resolved, That the resolution adopted November 5th, 1862, relative to the bill of Peter Fay, for work alleged to have been done on stoves and pipe in Ward Schools Nos. 2 and 12, in the Seventh Ward, which resolution was presented by the Finance Committee, be resoinded.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Miller, presented a report from the Committee on Buildings, to whom was referred the communication from the School Officers of the Fourth Ward, asking authority to advertise for estimates and proposals for the erection of a School-House on lots Nos. 28, 30, and 32, Vandewater street, for the use of Ward Schools Nos. 1 and 26, in said Ward, stating their approval of the plans proposed for such building.

JAMES L. MILLER,
WILLIAM J. O'CONNOR,
JACOB C. BOGERT,
W. W. ADAMS,
JEREMIAH WELCH,

Committee
on
Buildings.

Mr. Murray, in connection with said report, offered for adoption the following resolution:

Resolved, That the School Officers of the Fourth Ward be and they are hereby authorized to advertise, for estimates and

Whereas, There is no person employed by this Board, yearly, to superintend and see after the said boilers, &c., except the Janitors in the said Schools, who are not engineers; therefore, be it

Resolved, That the Committee on Warming and Ventilation be and they are hereby instructed to make a thorough examination in relation to the same, and if, in their opinion, or in the opinion of a majority thereof, the same requires the employment of a competent engineer, to report the same to this Board, together with the name of the parson to be so employed, and the term of his office, and the amount of salary he may be entitled to.

On motion-

Ordered, That said preamble and resolution be referred to the Committee on Warming and Ventilation.

REPORTS FROM STANDING COMMITTEES.

Mr. Miller presented a report from the Committee on Buildings, to whom was referred the communication from Peter Fay, appealing from the action of the Board in reducing his bills rendered at two hundred and six dollars and ninety-three cents (\$206 93) to ninety-three dollars and six cents (\$93 06), for work alleged to have been done on stoves and pipe in Ward Schools Nos. 2 and 12, in the Seventh Ward, and accompanied with the following resolutions:

Resolved, That the President and Clerk be and they are hereby authorized to draw a warrant in favor of Peter Fay, for one hundred and thirty-three dollars and thirty-five cents (\$133 35), in payment of two bills rendered at two hundred and six dollars and ninety-three cents (\$206 93), for work alleged to have been done on stoves and pipe in Ward Schools Nos. 2 and 12, in the Seventh Ward, provided said Peter Fay will sign a receipt in full of all demands for or on account of said bills and work as against the Board of Education.

Resolved, That the President and Clerk be and they are hereby instructed not to sign warrants in payment of any bills hereafter rendered by Peter Fay, and that the Clerk be

directed to forward a copy of this resolution to the School Officers of the Seventh Ward.

James L. Miller,
William J. O'Connor,
Jacob C. Bogert,
Jeremiah Welch,
W. W. Adams,

Committee on Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Miller, in connection with said subject, offered for adoption the following resolution:

Resolved, That the resolution adopted November 5th, 1862, relative to the bill of Peter Fay, for work alleged to have been done on stoves and pipe in Ward Schools Nos. 2 and 12, in the Seventh Ward, which resolution was presented by the Finance Committee, be resoinded.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Miller, presented a report from the Committee on Buildings, to whom was referred the communication from the School Officers of the Fourth Ward, asking authority to advertise for estimates and proposals for the erection of a School-House on lots Nos. 28, 30, and 32, Vandewater street, for the use of Ward Schools Nos. 1 and 26, in said Ward, stating their approval of the plans proposed for such building.

JAMES L. MILLER,
WILLIAM J. O'CONNOR,
JACOB C. BOGERT,
W. W. ADAMS,
JEREMIAH WELCH,

Committee on Buildings.

Mr. Muzray, in connection with said report, offered for adoption the following resolution:

Resolved, That the School Officers of the Fourth Ward be and they are hereby authorized to advertise, for estimates and

proposals for the erection of a new School-House on lots Nos. 28, 30, and 32, Vandewater street, for the use of Ward Schools Nos. 1 and 26, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid, and the Committee on School Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Adams presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

James Tyler, repairing flag and streamer

W. W. Adams, Fred. Smyth, O. P. Smith,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, in relation to contracts and assignments of the same, and accompanied with the following resolution:

Resolved, That this Board will not confirm the award of any contract made by School Officers for mason, carpenter, or other work, in the erection, alteration, or repairing of any School Building, if the party or parties to whom such contract is awarded has heretofore made assignments or permitted liens to be filed against the Board of Education by means of which the work on said building has been delayed or the Board of

Education put to the expense and inconvenience of defending suits at law.

O. P. Smith,
S. J. Montgomery,
Timothy Brennan,
Jacob C. Bogert,

Finance
Committee.

The Parsment put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the bill of E. Barrows, for repairs in the Twentieth Ward, amounting to fifty-nine dollars and seventy-five cents (\$59 75), without the signatures of the Inspectors of said Ward attached thereto, and accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized to draw a warrant in favor of E. Barrows for the sum of fifty-nine dollars and seventy-five cents (\$59 75), in payment of his bill for repairs in Ward School No. 48, Twentieth Ward, dated 20th August, 1862.

O. P. SMITH,
S. J. MONTGOMERY,
TIMOTHY BRENNAN,
JACOB C. BOGERT,

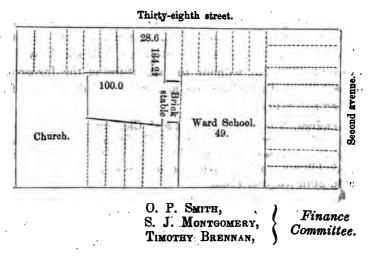
Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom were referred the communication from the School Officers of the Twenty-first Ward, and the resolution in connection therewith, submitted by Commissioner Strout, relative to the purchase of ground adjoining Ward School No. 49, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of seven thousand three hundred dollars (\$7,300) be and the same is hereby appropriated for the purchase of a plot or plots of ground, with a front on Thirty-eighth street, of twenty-eight feet six inches, more or less, and an interior space connected therewith, adjoining the

site of Ward School No. 49, in the Twenty-first Ward, for the use of said School, provided the said plot or plots of ground contain not less than six thousand seven hundred and fifty superficial feet—a diagram of which is hereto annexed; but no part of said money to be paid until the certificate of the Counsel to the Corporation, is on file in the Clerk's Office, that the title to the said plot or plots of ground is vested in the Mayor, Aldermen, and Commonalty of the City of New York.



The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Patten, Murphy, Tuthill, Dupignac, Brennan, Carey, Adams, Montgomery, Larremore, O'Conner, Boice, Jackson, Trapp, Shaver, Hayes, Robinson, Benedict, Vance, Smith, Miller, Hitchman, Stout, McLean, Underhill, and F. Smyth—26.

Nay-Mr. Bogert-1.

. ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MARCH 4, 1863.

STATED SESSION.

Present—William E. Curtis, Esq, President, and Commissioners Woods, Horan, Huggins, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Stout, McLean, Underhill, F. Smyth—38.

Absent—Commissioners Jennett, Heath, Meade, B. Smyth, Montgomery, Robinson—6.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE

COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read.

Mr. Boger explained that, in regard to the report of the Committee on Buildings relative to the bill of Peter Fay (page 47), presented at the last session, and to which his name was attached, he had signed the report under a misapprehension.

The Journal, as read, was then approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Moore presented a communication from the School Officers of the Twentieth Ward, asking authority to hire premises No. 1325 Broadway, for Colored Ward School No. 6, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Twentieth Ward be and they are hereby authorized to lease the premises at 1167 Broadway (new number 1325), for the use of Colored Ward School No. 6, in said Ward, for the period of one year from the 1st day of May, 1863, at an annual rent of seven hundred dollars (\$700), with the privilege of renewal for another year, from the 1st day of May, 1864, at the same rate.

Mr. Benedict moved to refer said communication to the Committee on Sites.

The President put the question whether the Board would agree with said motion, and it was decided in the negative.

Mr. Miller moved to refer said communication to the Finance Committee, with power.

The President put the question, whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. Moore presented a communication from the Trustees of the Twentieth Ward, asking authority to increase the salary of Charles L. Reason, Principal of Colored School No. 6, in said Ward, to one thousand dollars (\$1,000) per annum, and to employ a Teacher of Music for the same school, at the rate of one hundred dollars (\$100) per annum.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. MURPHY presented a communication from the School Officers of the Fourth Ward on the award of contracts for erecting a new Ward Grammar School-House in said Ward, asking an appropriation for said object of thirty-six thousand seven hundred and seventy-seven dollars (\$36,777), and accompanied with the following resolution:

Resolved, That the sum of thirty-six thousand seven hundred and seventy-seven dollars (\$36,777) be and the same is hereby appropriated for the purpose of erecting a new Ward Grammar School-House in the Fourth Ward, for the use of Ward Schools Nos. 1 and 26, in said Ward, but no part of said money to be paid until the School Officers of said Ward shall

have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion-

Ordered, That so much of said communication as relates to the heating apparatus be referred to the Committee on Warming and Ventilation, and that the remainder thereof be referred to the Finance Committee.

Mr. F. Smyth presented a communication from the School Officers of the Twenty-second Ward, relative to leasing premises on the northeast corner of Broadway and Forty-second street, for the use of Primary School No. 17, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Twenty-second Ward be and they are hereby authorized to lease the premises situated on the northeast corner of Broadway and Forty second street, for the use of Primary School No. 17, in said Ward, for the term of three years, from the 1st day of , 1863, at an annual rent of one thousand four hundred dollars (\$1,400).

On motion-

Ordered, That said communication be referred to the Committee on Sites.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Charles Loeber, praying for relief as contractor for painting Primary School-House No. 26, in the Seventeenth Ward, Primary School-House No. 36, in the Nineteenth Ward, and Primary School-House No. 41, in the Twelfth Ward, on ac-

count of the increase in price of labor and materials since he executed the contracts for doing said work.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

The President laid before the Board a communication from William McDonaugh relative to alleged undue punishment of his son, a pupil attending Ward School No. 11, in the Sixteenth Ward.

On motion-

Ordered, That said communication be referred to the School Officers of the Sixteenth Ward.

The President laid before the Board a communication from Leonard Hazeltine, David Patterson, Henry C. Martin, and others, Principals of the Male Grammar Schools, asking the removal of the restriction limiting their salaries to one thousand five hundred dollars (\$1,500) per annum, and also requesting such increase of salary as may be deemed just and expedient.

Mr. FARR moved that said communication be referred to the Committee on Teachers.

Mr. Larremore moved, as an amendment, that said communication be referred to the Committee on By-Laws, Rules, and Regulations.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. LARREMORE, and it was decided in the affirmative.

The President laid before the Board a communication from Fredericka A. Thilemann, appealing from the action of the Board of Trustees of the Nineteenth Ward, in dismissing her from her position as teacher of the seventh class in the Male Department of Grammar School No. 53, in said Ward.

Mr. FARR moved that said communication be referred to the Committee on Appeals.

Mr. HITCHMAN moved as an amendment, that said communication be referred to the Trustees of the Nineteenth Ward.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. HITCHMAN, and it was decided in the negative, as follows:

Ayes—Messrs. Dupignac, Adams, Bogert, Farr, Trapp, McLaughlin, Hayward. Hitchman—8.

Nays—Messrs. Woods, Horan, Huggins, Murphy, Tuthill, Brennan, Kinney, Carey, Slote, Welch, Larremore, O'Conner, Boice, Jackson, Shaver, Wilhelm, Hayes, Benedict, Vance, Miller, Ford, Moore, Connelly, Stout, F. Smyth—25.

The President then put the question whether the Board would agree with the motion of Mr. FARR, and it was decided in the affirmative.

Mr. HITCHMAN then entered his protest against the action of the Board, on the ground that Miss Thilemann had not been dismissed; that such fact was demonstrated by her communication, and that only in case of absolute dismissal did the Board authorize teachers to appeal from the action of Trustees, in cases of removal.

Objections by the President to signing Warrants.

The President stated his objections to signing a warrant in payment of the following bill, for the reason hereinafter stated, which was disposed of as follows:

Signed by one Inspector only, and excessive in Charges.

On motion—

Ordered, That the aforesaid bill be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. LARREMORE-

Resolved, That this Board apply to the Legislature to have subdivision 1, section 3, of the Act relative to Common Schools in the City of New York, passed July 3, 1851, and amended June 4, 1853, further amended by inserting the word "five" in place of the word "four," as it appears on the twelfth line of page twenty, of the Manual of 1863.

Mr. Murphy presented for adoption the following resolution:

Resolved, That the School Officers of the Fourth Ward be and they are hereby authorized to renew, for the term of one year from the 1st day of May, 1863, the leases of the premises occupied by Ward Schools Nos. 25 and 26, in said Ward, at the same rent now paid for said premises.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Welch, Larremore, Boice, Trapp, Shaver, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Stout—27.

On motion of Mr. Murphy—

Resolved, That the action of the Trustees of the Fourth Ward, in excusing Ellen McCarthy, a teacher in Primary School No. 14, in said Ward, for absence during the month of February, be and the same is hereby confirmed, said absence having been occasioned by severe illness.

On motion of Mr. CAREY-

Resolved, That Miss Elizabeth A. Hays be paid the sum of eighteen dollars (\$18), for services rendered as a temporary teacher during the month of January last, in Primary Department of Ward School No. 2, in the Seventh Ward, to supply the place of a sick and absent teacher.

On motion of Mr. VANCE-

Resolved, That the closing of Colored Ward School No. 7, in the Sixteenth Ward, during one session on the 23d day of February, on account of the death of the Principal of said school, be and hereby is excused by this Board.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Thomas Boesé, cash paid for check stamps, cleaning Depository, express charges, postage-stamps, cartage, and sundries, from February 18 to March 4, 1863.\$140 40 Geo. H. Kitchen & Co., gas fixtures in Clerk's office, 5 74

Daniel Slote, Fred. Smyth, Wm. S. Wilhelm, O. P. Smith,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. McLean presented a report from the Committee on Sites, to whom was referred the application from the School Officers of the Sixteenth Ward for authority to purchase four lots of ground, situated on the southerly side of West Twenty-third street, commencing 200 feet west of the Seventh avenue, in said Ward, at an expense of thirty thousand dollars (\$30,000), and accompanied with the following resolution:

Kesolved, That the sum of thirty thousand dollars (\$30,000) be and the same is hereby appropriated for the purchase of those four lots of ground situated on the southerly side of West Twenty-third street, commencing 200 feet west of the Seventh avenue, in the Sixteenth Ward, on which to erect a new Ward Grammar School-House; provided, that the said site shall be appropriated to schools for girls alone; and, provided, said lots, taken together, are one hundred feet front and rear by ninety-eight feet nine inches in depth; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said

lots is vested in the Mayor, Aldermen and Commonalty of the City of New York.

J. M. McLean,
Charles Boice,
Wm. S. Wilhelm,
James M. Tuthill,

Committee
on
Siles.

Mr. Bogert moved that said report be laid upon the table until after the presentation of the report from the Finance Committee on the state of the fund for special appropriations.

The President put the question whether the Board would agree with said mo'ion, and it was decided in the negative.

The President then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Patten, Murphy, Tuthill, Dupignac, Kinney, Carey, Adams, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Wilhelm, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Stout, McLean—31.

Nays-Messrs. Brennan, Bogett, Farr-3.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the resolution submitted by the School Officers of the Eighth Ward, authorizing an additional appropriation for the mason-work in the erection of Ward School-House No. 8, in said Ward, of one thousand eight hundred and ninety-eight dollars (\$1,898), and awarding the contract for said work to Lancelot W. Armstrong for seventeen thousand nine hundred and eighty-seven dollars (\$17,987), and accompanied with the following resolutions:

Resolved, That so much of the resolution of this Board, adopted the 21st January, 1863, awarding contracts for the erection of Ward School-House No. 8, in the Eighth Ward, as applies to Milton Roof, be and the same is hereby repealed.

Resolved, That the School Officers of the Eighth Ward be and they are hereby authorized to award the contract for the mason-work in the erection of Ward School-House No. 8, in said Ward, to Lancelot W. Armstrong, for the sum of seven-teen thousand nine hundred and eighty-seven dollars (\$17,987),

and that the sum of one thousand eight hundred and ninetyeight dollars (\$1,898), being the difference between the proposal of Milton Roof, declined by him, and the proposal of said Lancelot W. Armstrong, be and the same is hereby appropriated to carry the same into effect.

O. P. SMITH,
JACOB C. BOGERT,
JEREMIAH WELCH,
TIMOTHY BRENNAN,

Finance
Committee.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Adams, Farr, Welch, Larremore, O'Connor, Boice, Jackson, Shaver, Wilhelm, Hayes, Benedict, Miller, McLaughlin, Hayward, Hitchman, Stout, McLean—26.

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education:

The Finance Committee respectfully report, that in accordance with the practice of your Committee, whose province and duty it is, especially, to advise the Board, from time to time, of the condition of its finances, they herewith present the usual statement of the present condition of the fund for Special Appropriations. It will be seen that the total of those so far made for this year exceeds largely the amount set apart for such purposes, which, taken in connection with the probability of an increased expenditure over the sums set apart in all the general items, such as salaries of teachers, incidentals, depository, supplies, &c., &c., in consequence of the enhanced price of materials and labor, and the very general employment of special teachers, under the By-Laws recently enacted, makes it apparent that, without a strict adherence by the Board to the sums set apart, and economy on the part of the Local Boards in expending allowances, the expenditures for 1863 will so far exceed in amount the School Fund, as to entail upon the future funds of the Board a large deficit, embarrassing to its finances and calculated to bring the School system into financial disrepute. Your Committee invite your careful attention to this subject, that amid the multiplicity of business and moneyed claims that will be pressed upon your attention through the year, the limited amounts, both for general and special purposes, at the disposal of the Board, may not be lost sight of.

Your Committee concede the necessity of additional school accommodations in some sections of the City, owing to the large increase in the attendance in the Schools and other causes, which it would seem to be the duty of the Board to supply, and therefore this appeal for care in the making of appropriations, and in general expenditures, presents itself with an additional force.

The amount set apart for Special Appropriations, is	\$10,360	16
There has been appropriated by the Board, viz.:		
January 21—For erecting Ward School-House No. 8, in the Eighth Ward	\$30,151	00
8, in the Eighth Ward	3,750	00
February 5—For heating Primary School-House No. 23, in the Seventeenth Ward February 18—For additional site for Ward School	691	15
No. 49, in the Twenty-first Ward	7,300	00
Total Special Appropriations to date O. P. Smith, Jacob C. Bogert, Jeremiah Welch, Timothy Brennan,	\$41,892 Finance Committe	

New-York, March 4, 1863.

The execut of the

Mr. Smith presented a report from the Finance Committee to whom was referred the claim of Thomas Harrison for a balance of three hundred and fifty dollars (\$350), on his contract for heating Ward School No. 48, in the Twentieth Ward, entered into, in 1858, and his bill for snndry repairs of furnaces in said Ward, amounting to eighty-four dollars and seventy five cents (\$84 75), and accompanied with the following resolutions:

Resolved, That the sum of one hundred dollars (\$100) be and the same is hereby appropriated in payment of the balance

of the contract made with Thomas Harrison by the Officers of the Twentieth Ward, in 1858, for heating Ward School No. 48, in said Ward, provided said Harrison give a receipt in full for all demands on account of said contract.

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of Thomas Harrison for the sum of eighty-four dollars and seventy-five cents (\$84 75), in payment of his bill for repairs of furnaces in Ward School No. 48, in the Twentieth Ward, done in 1861 and 1862.

O. P. SMITH,
JACOB C. BOGERT,
JEREMIAH WELCH,
TIMOTHY BRENNAN,

Timothy Brennan,

The PRESIDENT put the question whether the Board would agree with the first resolution aforesaid, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Murphy, Dupignac, Brennan, Carey, Adams, Bogert, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Shaver, Wilhelm, Hayes, Vance, Smith, McLaughlin, Hayward, Ford, Hitchman, Connelly, Stout, McLean—27.

The President then put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative.

Mr. F. Smyth presented a report from the Committee on By-Laws, Rules, and Regulations, to whom was referred a resolution (page 41) providing that no resolution involving a special appropriation, shall be considered at the same meeting at which it is presented, and accompanied with the following resolution:

Resolved, That no resolution or report recommending or authorizing the special or general appropriation of money for any purpose whatever, except the payment of salaries of Teachers and Janitors, shall be passed by this Board at the same meeting at which it is presented, provided that such appropriation exceed the sum of two hundred and fifty dollars (\$250).

FREDERICK SMYTH, J. Ommittee on By-J. H. TRAPP, Committee on By-Laws, Rules, and Regulations. Mr. MILLER moved that said report be laid on the table until the next meeting of the Board.

Mr. F. Smyth moved to amend said motion by adding thereto the following words, to wit: "and be made the special order immediately after the third order of business."

The President put the question whether the Board would agree with the motion of Mr. F. Smyth, and it was decided in the negative, as follows:

Ayes—Messrs. Woods, Patten, Brennan, Kinney, Bogert, Farr, Welch, Larremore, Jackson, Ford, Hitchman, F. Smyth—12.

Nays—Messrs. Horan, Huggins, Murphy, Carey, Adams, Slote, Boice, Trapp, Shaver, Hayes, Benedict, Vance, Smith. Miller, McLaughlin, Hayward, Connelly, Stout, McLean—19.

The President then put the question whether the Board would agree with the motion of Mr. Miller, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Huggins, Patten, Tuthill, Carey, Bogert, Slote, Larremore, Shaver, Hayes, Benedict, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Stout, McLean, F. Smyth—22.

Nays—Messrs. Brennan, Kinney, Adams, Farr, Welch, Trapp, Vance—7.

Mr. MILLER moved that the session of the Board be extended for thirty minutes.

Lost.

ADJOURNMENT.

On motion of Mr. Turnill, the Board then adjourned.

WEDNESDAY, MARCH 18, 1863.

STATED SESSION.

Present—William E. Curtis, Esq, President, and Commissioners Horan, Huggins, Heath, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Welch, Larremore, O'Connor, Boice, Jackson, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Stout, McLean, Underhill, F. Smyth—35.

Absent—Commissioners Woods, Jennett, Meade, B. Smyth, Slote, Trapp, Shaver, Wilhelm, Robinson—9.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Horan presented a communication from the School Officers of the Second Ward, nominating James Sullivan, Jr., as Trustee, in place of John A. Carolin, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. Miller presented a communication from the Trustees of the Seventeenth Ward, asking an appropriation for the pur-

chase of a piano for the use of Primary School No. 26, in said Ward, and accompanied with the following resolution:

Resolved, That the Trustees of the Seventeenth Ward be and they are hereby authorized to purchase a piano for Primary School No. 26, and that the Board of Education will appropriate the sum of two hundred and fifty dollars (\$250) for said purpose.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. Brennan presented a communication from the Trustees of the Sixth Ward relative to the necessity for additional accommodations for the increased number of pupils attending Grammar Schools Nos. 23 and 24, in said Ward, and accompanied with the following resolution:

Resolved, That the School Trustees of the Sixth Ward be and they are hereby authorized and directed to hire the second story of house No. 66 Elm street at a rent not exceeding two hundred and fifty dollars (\$250) per annum.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board a communication from Michael Carroll, Trustee of the Fourth Ward, representing that the communication presented to the Board at its last meeting from the Fourth Ward Officers relative to the award of contracts for erecting a new Ward Grammar School-House in said Ward, is fraudulent, and asking an investigation thereof.

On motion-

Ordered, That said communication be referred to the Finance Committee.

The President laid before the Board a communication from Michael Maloney, appealing from the action of the Board of Trustees of the Seventh Ward, in dismissing him from his position as Janitor of Ward School No. 12, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The President laid before the Board a communication from the Boards of School Officers and Trustees of the Eleventh Ward, complaining of the quality of the coal supplied to the Schools in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Supplies.

The President laid before the Board a communication from the Union Steam and Water Heating Company, relative to the award of the contract for heating and ventilating the new School-House on Vandewater street, in the Fourth Ward.

On motion -

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from John R. Roche, M. A., relative to his system of instruction.

On motion—

Ordered, That said communication be referred to the Committee on Normal Schools.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows:

Excessive in Charges.

J. Fitzpatrick, plumbing, &c., Fourth Ward	\$91	17
Wethered & Cherevoy, repairing furnaces, Fourth		
Ward	188	00

On motion-

Ordered, That said bills be referred to the Committee on Buildings.

Not authorized by the By-Laws of 1862.
H. W. Ellsworth, services as Teacher of Penman- ship, Fifteenth Ward \$51 00
Not authorized by the By-Laws of 1863.
George Moore, services as Teacher of Common Things, Fifteenth Ward
To be referred under the By-Laws.
Tuomey & Elder, extra work on heating apparatus of Ward School No. 29, First Ward \$59 00
On motion—
Ordered, That said bills be referred to the Finance Committee.
J. L. Mott Iron Works, stove, &c., Second Ward \$98 03
On motion—
Ordered, That the aforesaid bill be referred to the Committee on Buildings.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. Carey offered for adoption the following resolutions:

Resolved, That authority be and the same is hereby given to the School Officers of the Seventh Ward, to establish a new Primary School in said Ward, on the site already purchased in Monroe street, between Market and Pike streets.

Resolved, That the School Officers of the Seventh Ward be and they are hereby authorized, to advertise for proposals for erecting a new Primary School-House in said Ward, in accordance with the plans and specifications on file in the office of the Clerk of the Board of Education.

On motion-

Ordered, That said resolutions be referred to the Committee on Buildings.

On motion of Mr. Bogert-

Resolved, That the Committee on By-Laws, Rules, and Regulations, be instructed to report to this Board at its next

meeting a by-law governing the appointment of Janitors for the Schools, and providing proper penalties, by removal or otherwise, of any Janitor who shall have been proven to the satisfaction of the Board, guilty of any dishonest or immoral act.

REPORTS FROM STANDING COMMITTEES.

Mr. Adams presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized, to draw warrants in payment of the following bills for the amounts respectively stated, to wit:

William Howland, drawing and engraving plans of		
School-Houses for the Annual Report for 1862	\$206	00
Thomas Boesé, cash paid for law expenses, cleaning		
Depository, check stamps, examining records,		
postage stamps, express charges, and sundries		
from March 4, to March 18, 1863	139	64
J. W. Turner, binding reference books, paper, envel-		
opes, and other stationery for Clerk's and City Super-		
intendent's Offices	136	06

Walter W. Adams, Orlando P. Smith, Frederick Smyth,

Auditing Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Dupignac presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twentieth Ward, asking an additional allowance of fifteen hundred dollars (\$1,500) for the payment of Teachers' salaries in said Ward, in favor of granting an amount at the rate of twelve hundred dollars (\$1,200) per annum for said object, and accompanied with the following resolution:

Resolved, That an amount at the rate of twelve hundred dollars (\$1,200) per annum be and the same is hereby allow-

ed, in addition to the sum already appropriated, for the payment of Teachers' salaries in the Twentieth Ward.

JAS. B. Dupignac,
JAMES W. FARR,
JAMES MOORE,
OWEN KINNEY,
JOHN PATTEN,

Committee on
Teachers.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, recommending a requisition on the Comptroller, and accompanied with the following resolution:

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of three hundred thousand dollars (\$300,000), subject to the drafts of the Board of Education, on and after this date.

O. P. SMITH,
S. J. MONTGOMERY,
JACOB C. BOGERT,
TIMOTHY BRENNAN,
JEREMIAH WELCH,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bill of James Newman, for plumbing work in the Fourteenth Ward, amounting to thirty dollars and ninety-one cents (\$30 91), and the bill of S. Shuster, referred under a general esolution of the Board, adopted in December last, for services as Drawing Teacher in the Twentieth Ward, amounting to thirty-thre, dollars and thirty-four cents (\$33 34), and accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized to draw warrants in favor of James Newman, for the sum of twenty-seven dollars and ninety cents (\$27 90) in full for his bill of plumbing work, dated January 28, 1863, done on Ward School building No. 21, Fourteenth Ward; and in favor

of S. Shuster, for the sum of thirty-three dollars and thirty-four cents (\$33 34), for additional salary as Drawing Teacher in the Twentieth Ward, for the months of October, November, and December, 1862.

O. P. SMITH,
S. J. MONTGOMERY,
JACOB C. BOGERT,
TIMOTHY BRENNAN,
JEREMIAH WELCH,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee to whom was referred the application from the School Officers of the Twentieth Ward for authority to re-lease the premises No. 1325 Broadway, for the use of Colored Ward School No. 6, and accompanied with the following resolution:

Resolved, That the School Officers of the Twentieth Ward be and hereby are authorized to re-hire the premises known as No. 1325 Broadway, for the term of one year from the 1st of May, 1863, with the privilege of a renewal for one year from the end of said term, at an annual rent. of seven hundred dollars (\$700), payable quarterly, for the use of Colored Ward School No. 6.

O. P. SMITH,
S. J. MONTGOMERY,
JACOB C. BOGERT,
TIMOTHY BRENNAN,
JEREMIAH WELCH,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative

Mr. Smith presented a report from the Finance Committee recommending for adoption the following resolution, making sundry general appropriations from the funds set apart, as named therein:

Resolved, That the sums hereinafter named be appropriated out of the amounts respectively reserved for such purposes, viz.:

For Salaries of Teachers and Janitors	20,000 15,000 15,000 20,000 5,000	00 00 00 00 00
For Incidental Expenses of Board of Education.	5,000	00
For Incidental Expenses of Ward Schools for 1862		
Total	\$230,500	00

O. P. SMITH,
S. J. MONTGOMERY,
JACOB C. BOGERT,
TIMOTHY BRENNAN,
JEREMIAH WELCH,

Finance Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Huggins, Heath, Patten, Murphy, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Welch, Larremore, Boice, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—28.

Mr. HAYWARD presented a report from the Committee on Appeals, to whom was referred the communication from Emily A. Mead, appealing from the action of the Trustees of the Fifteenth Ward in dismissing her from her position as Vice-Principal of the Primary Department of Ward School No. 10, in said Ward, stating that they have fully considered said case, and are of the opinion that at the time the connection of Miss Mead with said School was dissolved, said action was expedient; also that the fact of her dismissal under the circumstances of the case, does not in the least affect her reputation or character as a teacher or a lady.

JOHN N. HAYWARD,
FELIX MURPHY,
OWEN KINNEY,
Jas. B. Dupignac,

Committee on
Appeals.

The PRESIDENT put the question whether the Board would adopt said report, and it was decided in the affirmative.

Mr. Benedict presented a report from the Committee on By-Laws, Rules and Regulations, to whom was referred the communication from the Board of School Officers of the Twenty-first Ward, asking authority to pay for Janitors' services in Ward School No. 14, in said Ward, the sum of nine hundred dollars (\$900) per annum as heretofore, in favor of so amending the By-Laws as to grant said authority; and accompanied with the following resolution:

Resolved, That Section 65 of Article XII. of the By-Laws (page 98 of the Manual for 1863), be and the same is hereby amended by striking out the word "and," ninth line from the top of the page, and inserting the following after the word "feet," twelfth line from the top of the page: "and not more than thirty thousand square feet, and nine hundred dollars for each school-house in the Ward, in which the floor surface shall exceed thirty thousand square feet."

E. C. Benedict, John Hayes, Frederick Smyth, *By-Laws, Rules,* and Regulations.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Montgomery presented a report from the Committee on New Schools, to whom was referred the application from the School Officers of the Nineteenth Ward, for authority to establish a new Grammar School in the School-House now in course of erection on Forty-second street, for the use of Primary School No. 36, in said Ward, adverse to granting said authority, because of the prohibition contained in Section 71. Article XIII. of the By-Laws, and accompanied with the following resolution:

Resolved, That the application from the School Officers of the Nineteenth Ward, for authority to establish a new Grammar School in the new School building now in course of erection on Forty-second street, for the use of Primary School No. 36, in said Ward, be and the same is hereby denied, inasmuch as Section 71 of Article XIII. of the By-Laws prohibits the increase of Grammar Schools in any Ward except the Twelfth to more than two for boys and two for girls.

S. J. Montgomery,
James F. Horan,
Patrick Ford,
James Moore,

Committee on
New Schools.

Mr. HITCHMAN moved that said report be laid upon the table. The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. Miller presented a report from the Committee on Buildings, to whom was referred the communication from the School Officers of the Ninth Ward, asking authority to advertise for estimates and proposals for rebuilding Ward School-House No. 41, in said Ward, in favor of granting said authority after the 1st day of December, 1863, and accompanied with the following resolution:

Resolved, That the School Officers of the Ninth Ward be and they are hereby authorized to advertise, after the 1st day of December, 1863, for estimates and proposals for rebuilding Ward School-House No. 41, in said Ward, pursuant to plans and specifications to be prepared by the Superintendent of School Buildings, and to be approved by the School Officers of the Ward aforesaid, and the Committee of Buildings.

James L. Miller,
Jacob C. Bogert,
William J. O'Connor,
Jeremiah Welch,
W. W. Adams,

Committee
on
Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the memorial from Charles Loeber, contractor for painting Primary School-Houses in sundry Wards, praying for relief on account of the increased price of

labor and materials for doing said painting—asking to be discharged from the further consideration thereof for the want of proper jurisdiction over the subject, and accompanied with the following resolution:

Resolved, That, for the want of proper jurisdiction over the subject, the Committee on Buildings be and they are hereby discharged from the further consideration of the memorial from Charles Loeber, contractor for painting Primary School-Houses in sundry Wards, praying for relief on account of the increased price of labor and materials for doing said painting.

> JAMES L. MILLER, JEREMIAH WELCH,
> W. W. ADAMS,
> JACOB C. BOGERT,
> WILLIAM J. O'CONNOR,
>
> Committee
> on
> Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. McLean presented a report from the Committee on Sites, to whom was referred the communication from the School Officers of the Twenty-second Ward, asking authority to lease, for the term of five years, at an annual rent of one hundred and fifty dollars (\$150), the lot on the easterly side of, and adjoining Ward school No. 17, in said Ward, for the purposes of a playground; in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the School Officers of the Twenty-second Ward be and they are hereby authorized to lease, for the term of five years from the 1st day of May, 1863, at an annual rent of one hundred and fifty dollars (\$150), the lot situated on the easterly side of and adjoining Ward School No. 17, in said Ward, said lot to be used as a playground for the school aforesaid.

> J. M. McLEAN, \ Committee CHARLES BOICE, JAMES M. TUTHILL,

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Huggins, Heath, Patten, Tuthill, Dupignac, Brennan, Kinney, Carey, Montgomery, Bogert, Farr, Welch, O'Connor, Boice, Jackson, Hayes, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—28.

Mr. McLean presented a report from the Committee on Sites, to whom was referred the application from the School Officers of the Seventeenth Ward for an appropriation of fourteen thousand dollars (\$14,000) for the purpose of purchasing the property known as the First Street Presbyterian Church for the use of Primary School No. 9, in said Ward; in favor of granting said appropriation for the purpose specified, and accompanied with the following resolution:

Resolved, That the sum of fourteen thousand dollars (\$14,000) be and the same is hereby appropriated for the purchase of the property known as the First Street Presbyterian Church, in the Seventeenth Ward, said property consisting of said church building and so much of the land belonging thereto, as is described in the diagram of said property, being a survey thereof made by James E. Serrell, City Surveyor, and hereunto annexed, for the use of Primary School No. 9, in said Seventeenth Ward, but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said property is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

J. M. McLean, W. S. Wilhelm, Charles Boice, John H. Trapp, James M. Tuthill,

Committee on Sites.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Huggins, Heath, Patten, Tuthill, Dupignac, Kinney, Adams, Montgomery, Larremore, O'Connor, Boice, Hayes, Benedict, Vance, Smith, Miller, Mc-Laughlin, Ford, Hitchman, Moore, Connelly, Stout, McLean, Underhill—25.

Nays-Messrs. Brennan, Carey, Bogert, Welch-4.

REPORT FROM A SPECIAL COMMITTEE.

Mr. HITCHMAN presented a preliminary report from the Special Committee on Military Instruction in the Schools, to whom were referred applications from sundry persons for the appointment of military instructors, submitting a plan for the introduction of said instruction into the schools, subject to the approval or rejection of the School Officers of the several Wards; and accompanied with the following resolution:

Resolved, That the foregoing Report be printed in Document form and made the special order after the third order of business at the second meeting in April next, and that a copy of the same be forwarded to the School Officers of each Ward as soon as printed, requesting their approval or rejection of the recommendations therein contained.

WM. HITCHMAN,
O. P. SMITH,
JAMES W. FARR,
JAS. B. DUPIGNAC,
W. W. ADAMS,

Special Committee on Military Instruction.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Brennan, Kinney, Adams, Farr, Welch, Larremore, Benedict, Vance, Miller, Ford, Hitchman, Connelly—12.

Nays—Messrs. Heath, Patten, Tuthill, Montgomery, Bogert, O'Connor, Boice, Jackson, Hayes, McLaughlin, Hayward, Moore, Stout, McLean, Underhill, F. Smyth—16.

CALL OF THE HOUSE.

Mr. F. Smyth moved a call of the House, when the following members answered to their names:

Messrs. Horan, Huggins, Heath, Patten, Tuthill, Dupignac,

Brennan, Kinney, Carey, Montgomery, Bogert, Farr, Welch, Larremore, O'Connor, Boice, Jackson, Hayes, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—29.

MOTIONS AND RESOLUTIONS.

Mr. F. Smyth offered for adoption the following resolution:

Resolved, That the Committee on By-Laws, Rules and Regulations be and they are hereby instructed to report to this Board, at its next meeting, an amendment of the By-Laws by striking out of Section 71, Article XIII., the following words: "And the number of Grammar Schools in any Ward, except the Twelfth, shall not be increased to more than two for boys and two for girls."

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Brennan, Kinney, Carey, Montgomery, Welch, O'Connor, Hayes, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—18.

Nays—Messrs. Tuthill, Bogert, Farr, Larremore, Boice, Jackson, Stout, McLean—S.

Mr. Stout offered for adoption the following resolution:

Kesolved, That the Clerk of this Board be directed to send a copy of the Journal to each member of this Board, immediately after each meeting, or as soon thereafter as the said Journal can be printed.

Mr. MILLER moved to amend said resolution by striking out the word "Journal," and inserting in lieu thereof the word "Transcript."

Mr. FARR moved to amend the resolution proposed by Mr. Stout, and the motion of Mr. Miller, by striking out all after the word "Resolved," in the resolution offered by Mr. Stout and inserting as follows:

22." That no resolution or report recommending or authorizing

the special or general appropriation of money for any purpose whatever, except the payment of salaries of Teachers and Janitors, shall be passed by this Board at the same meeting at which it is presented, provided that such appropriation exceed the sum of two hundred and fifty dollars (\$250), and that papers laid over under this resolution shall have precedence over all other business at the next meeting of the Board."

The President put the question whether the Board would agree with said amendment, and it was decided in the negative, as follows:

Ayes—Messrs. Patten, Brennan, Kinney, Carey, Adams, Bogert, Farr, Welch, O'Connor, Boice, Jackson, Hayes, Hitchman, Underhill, F. Smyth—15.

Nays—Messrs. Horan, Huggins, Tuthill, Montgomery, Larremore, Benedict, Vance, Smith, Miller, Hayward, Ford, Moore, Connelly, Stout, McLean—15.

Mr. F. Smyth moved that the whole subject be laid on the table.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

ADJOURNMENT.

On motion of Mr. FARR, the Board then adjourned.

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WEDNESDAY, APRIL 1, 1863.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Woods, Jennett, Horan, Huggins, Heath, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, Stout, Underhill, F. Smyth—37.

Absent—Commissioners Patten, Meade, B. Smyth, Boice, Robinson, McLaughlin, McLean—7.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Jackson presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for estimates and proposals for school furniture for Primary School No. 41, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. Murphy presented a communication from the School Officers of the Fourth Ward, asking authority to hire a building

for the use of the Primary Department of Ward School No. 1, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Fourth Ward be and they are hereby authorized to rent, for the term of one year from May 1, 1863, the house known as No. 36 Rose street, for the use of the Primary Department of Ward School No. 1, at the annual rent of six hundred dollars (\$600).

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. HAYES presented a communication from the Trustees of the Fourteenth Ward, relative to the sum apportioned said. Board for Teachers' Salaries for the year 1863, and asking an additional allowance for said purpose.

On motion-

Ordered, That said communication be referred to the Committee on Teachers.

Mr. Adams presented a communication from the School Officers of the Eighth Ward, asking authority to lease house and lot situated at No. 8 Clarke street, in said Ward, for the use of Ward School No. 38, in said Ward, and accompanied with the following resolution:

Resolved, That the Trustees of the Eighth Ward be and they are hereby authorized to lease, for the term of five years from the 1st day of May, 1863, at an annual rent of three hundred dollars (\$300), the house and lot situated at No. 8 Clarke street, said premises to be used as class-rooms and play-grounds for Ward School No. 38, in said Eighth Ward.

On motion-

Ordered. That said communication be referred to the Committee on Buildings.

MISCELIANEOUS COMMUNICATIONS.

The President laid before the Board a communication from J. W. Guest, in behalf of John McEvoy, proprietor of the Pictorial, called the Hibernicon, or A Tour in Ireland, asking per-

rnission to address the schools on the subject of such Pictorial, and inviting the members of the Board to visit said exhibition at Hope Chapel.

On motion-

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from George F. Allen, on behalf of the New York Institution for the Blind, relative to the sale of its property situated between Thirty-third and Thirty-fourth streets and the Eighth and Ninth avenues, and its purchase by the Board of Education for the purposes of a Female Normal School.

Ordered, That said communication be referred to the Committee on Normal Schools.

Objections by the President to signing Warrants.

The President stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows:

Requiring Special Appropriations.

Moran & Cary, extra work in erecting new Primary	
School Building in Forty-second street, Nineteenth	
Ward\$194	97
A. Taylor, clock for Ward School No. 29 (incurred in	
fitting up the building)	00

Excessive in Charges.

James Walsh, repairs in the Fourth Ward.\$407 91 On motion—

Ordered, That said bills be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. JENNETT offered for adoption the following resolution:

Resolved, That the sum of two hundred dollars (\$200) be and the same is hereby appropriated, in payment of the bill

& Elder for extra work in erecting the heating apparatus in Ward School-House No. 29, in the First Ward.

O. P. SMITH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,
JEREMIAH WELCH,
JACOB C. BOGERT,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Huggins, Heath, Dupignac, Brennan, Kinney, Carey, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Vance, Smith, Miller, Hayward, Ford, Moore, Connelly—28.

Mr. Smith presented a report from the Finance Committee. relative to a bill of John Carey for stove repairs in Ward School No. 30, Fourteenth Ward, and accompanied with the following resolutions:

Resolved, That the President and Clerk be authorized to draw a warrant for the amount of the judgment obtained by John Carey, against this Board, for work done in the Fourteenth Ward, amounting to one hundred and thirty-nine dollars and thirty-five cents (\$139 35) the same being fifty-eight dollars and forty-one cents (\$58 41) less than the amount claimed by the said Carey.

Resolved, That the President and Clerk be hereby instructed not to draw any more warrants in favor of John Carey for work or materials hereafter furnished any of the Schools under the control of this Board, and that the Clerk be instructed to inform the Trustees of the Fourteenth Ward and the said John Carey of the adoption of this resolution.

O. P. SMITH,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
S. J. MONTGOMERY,

Finance
Committee.

Mr. Benedict moved to amend the report by striking therefrom the second resolution.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Heath, Murphy, Carey, Adams, Slote, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—21.

Nays—Messrs. Jennett, Huggins, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Welch, Smith, Miller, Hayward—12.

The PRESIDENT then put the question whether the Board would agree with the first resolution as reported by the Committee, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee relative to the opening and awarding of bids for contracts, and accompanied with the following resolution:

Resolved, That all proposals hereafter received by any Board of School Officers, by authority of the Board of Education for erecting, altering, repairing, furnishing, or heating, any school building, shall be opened in the office, and in the presence of the Clerk of this Board, who shall make a listiof the same and verify them by his signature immediately after the expiration of the time limited by the advertisement for the receipt thereof, and in the presence of a majority of such board of School Officers, at a meeting regularly called for the purpose, and that such original proposals shall be immediately thereafter filed in the said Clerk's Office.

O. P. SMITH,
JACOB C. BOGERT,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom were referred bills of H. W. Ellsworth and George Moore, for teaching penmanship and Common Things, in the schools of the Fifteenth Ward, and of J. D. Williams for teach-

ing penmanship in the schools of the Nineteeth Ward, and accompanied with the following resolution:

Resolved, That the bills of H. W. Ellsworth for services as teacher of penmanship, in the Fifteenth Ward, during the months of November and December, 1862, and January, 1863, amounting to one hundred and fifty-three dollars (\$153); and of George Moore for services in said Ward, for the same period, as a teacher of Common Things, amounting to one hundred and twenty dollars (\$120), and of J. D. Williams as teacher of penmanship, during November and December, 1862, amounting to sixty-two dollars and fifty cents (\$62 50), be not paid, the same having been incurred in violation of the By-Laws.

O. P. SMITH,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
JEREMIAH WELCH,

Finance
Committee.

Mr. Benedict moved to amend said resolution by striking therefrom the word "not" and all following the word "paid."

The President put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Jackson, Trapp, Shaver, Benedict, Vance, Ford, Hitchman—7.

Nays—Messrs. Horan, Huggins, Heath, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Welch, Larremore, Wilhelm, Hayes, Smith, Miller, Hayward, Moore, Connelly, Stout, Underhill—23.

Mr. HITCHMAN moved to amend said resolution, by striking therefrom all relating to J. D. Williams.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Tuthill, Carey, Adams, Slote, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Hayward, Ford, Hitchman, F. Smyth—15.

Nays—Messrs. Horan, Huggins, Heath, Kinney, Bogert, Farr, Welch, Larremore, Smith, Miller, Moore, Connelly, Stout—13.

Mr. Benedict moved that the whole subject be laid upon the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Murphy, Dupignac, Carey, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Ford, Hitchman, Moore, Connelly, Stout, F. Smyth—18.

Nays—Messrs. Horan, Huggins, Heath, Tuthill, Adams, Montgomery, Bogert, Farr, Slote, Welch, Smith, Miller, Underhill—13.

Mr. Kinney presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Second Ward, nominating James Sullivan, Jr., as Trustee of Common Schools for said Ward, in place of John A. Carolin, resigned, and accompanied with the following resolution:

Resolved, That the nomination of James Sullivan, Jr., as Trustee of Common Schools for the Second Ward, to fill the vacancy occasioned by the resignation of John A. Carolin, be and the same is hereby confirmed.

OWEN KINNEY, EDWARD L. CAREY, Elections and WM. HITCHMAN, Qualifications.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Miller presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Sixth Ward, asking authority to lease the second story of the house situated at No. 66 Elm street, for the use of Ward School No. 24, in said Ward, and accompanied with the following resolution:

Resolved, That the Trustees of the Sixth Ward, be and they are hereby authorized to lease, for the term of three years, from the first day of May, 1863, the second story of house No.

66 Elm street, at an annual rent of two hundred and fifty dollars (\$250), with the privilege of two yearly renewals, at the same rent, for the use of Ward School No. 24, in said Ward, and that the subject of fitting up said premises for the use of said School, be referred to the Committee on Buildings, with power.

JAMES L. MILLER,
WILLIAM J. O'CONNOR,
W. W. ADAMS,
JACOB C. BOGERT,

Committee on
Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Huggins, Murphy, Kinney, Adams, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Vance, Miller, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—23.

Mr. Jackson presented a report from the Committee on Annual Estimate and Apportionment, on the apportionment of the School moneys for 1863, and accompanied with the following resolution:

Resolved, That the School moneys for 1863, be apportioned to the several Schools entitled to participate therein, according to the annexed Schedule, and that a copy thereof be properly authenticated, and filed with the Chamberlain of the City, as required by law.

DAVID S. JACKSON, JR., Committee on JAMES L. MILLER, JOHN HAYES, Cand Apportionment.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a Document. (Document No. 1.)

Mr. HAYWARD presented a report from the Committee on Appeals to whom were referred the appeal of Frederika A. Thilemann, from the action of the Trustees of the Nineteenth

Ward, in removing her from her position as teacher of the Seventh Class of the Male Department of Grammar School No. 53, as is alleged in the appeal, and the appeal of Elizabeth A. Stites, from the action of the Trustees aforesaid, in dismissing her from her position as Teacher in Ward School No. 18, in said-Nineteenth Ward, and accompanied with the following resolutions:

- 1. Resolved, That there was no just cause for the dismissal of Elizabeth A. Stites from her position as Sixth Assistant-Teacher in the Female Department of Ward School No. 18, in the Nineteenth Ward, by the Board of Trustees of said Ward, and that her reputation as a teacher or a lady is not injured by the fact of said dismissal.
- 2. Resolved, That the appeal of Frederika A. Thilemann from the action of the Board of Trustees of the Nineteenth Ward, for alleged removal from her position as Seventh Assistant-Teacher in the Male Department of Ward School No. 53, in said Ward, be and the same is hereby dismissed, no such removal as that contemplated, by the By-Laws of this Board, giving to teachers the right of appeal, having occurred in the case of said teacher.

JOHN N. HAYWARD,
OWEN KINNEY,
FELIX MURPHY,
JAMES B. DUPIGNAC,

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. HAYWARD presented a report from the Committee on Appeals, to whom were referred the appeal of Michael Maloney, from the action of the Board of Trustees of the Seventh Ward, in dismissing him from his position as Janitor of Ward School No. 12, in said Ward, and the communication from Trustee John Duffy and Inspector S. J. Longworth of said Seventh Ward, in relation thereto, and accompanied with the following resolution:

Resolved, That the appeal of Michael Maloney, from the

action of the Board of Trustees of the Seventh Ward, in dismissing him from his position as Janitor of Ward School No. 12, in said Ward, and the communication from Trustee John Duffy and Inspector S. J. Longworth, of said Seventh Ward, in relation thereto, be and they are hereby dismissed for want of jurisdiction, and that the Committee on Appeals be and they are hereby discharged from any further consideration of said subjects.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Benedict presented a report from the Committee on By-Laws, Rules and Regulations, who were instructed by a resolution adopted on motion of Commissioner F. Smyth, to report to this Board, at its next meeting, an amendment of the By-Laws, removing the restriction limiting the increase of Grammar Schools, in any Ward except the Twelfth, to not more than two for boys and two for girls, and accompanied with the following resolution:

Resolved, That Article XIII., Section 71, of the By-Laws (page 106 of the Manual), be amended by striking out of said section the following words:

"And the number of Grammar Schools in any Ward (except the Twelfth), shall not be increased to more than two for boys and two for girls."

The President put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Brennan, Kinney, Slote, Trapp, Shaver, Miller, Hitchman—7.

Nays—Messrs. Jennett, Horan, Huggins, Heath, Tuthill, Adams, Montgomery, Farr, Larremore, Jackson, Wilhelm, Hayes, Benedict, Smith, Hayward, Stout—16.

MOTIONS AND RESOLUTIONS.

Mr. F. Smyth presented for adoption the following resolutions:

Resolved, That the School Officers of the Twenty-second Ward be and they are hereby authorized to lease the premises situate on the northeast corner of Broadway and Forty-second street, for the use of Primary School No. 17, in said Ward, for the term of three years from the first day of April, 1863, at an annual rent of twelve hundred dollars (\$1,200).

Resolved, That the subject of fitting up said premises for the use of said School be referred to the Committee on Buildings, with power.

The President put the question whether the Board would agree with the resolution first above, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Huggins, Heath, Brennan, Kinney, Carey, Adams, Montgomery, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Hayward, Hitchman, Moore, Stout, F. Smyth—27.

Nay-Mr. Tuthill-1.

The President then put the question whether the Board would agree with the resolution second above, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

action of the Board of Trustees of the Seventh Ward, in dismissing him from his position as Janitor of Ward School No. 12, in said Ward, and the communication from Trustee John Duffy and Inspector S. J. Longworth, of said Seventh Ward, in relation thereto, be and they are hereby dismissed for want of jurisdiction, and that the Committee on Appeals be and they are hereby discharged from any further consideration of said subjects.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Benedict presented a report from the Committee on By-Laws, Rules and Regulations, who were instructed by a resolution adopted on motion of Commissioner F. Smyth, to report to this Board, at its next meeting, an amendment of the By-Laws, removing the restriction limiting the increase of Grammar Schools, in any Ward except the Twelfth, to not more than two for boys and two for girls, and accompanied with the following resolution:

Resolved, That Article XIII., Section 71, of the By-Laws (page 106 of the Manual), be amended by striking out of said section the following words:

"And the number of Grammar Schools in any Ward (except the Twelfth), shall not be increased to more than two for boys and two for girls."

The President put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Brennan, Kinney, Slote, Trapp, Shaver, Miller, Hitchman—7.

Nays—Messrs. Jennett, Horan, Huggins, Heath, Tuthill, Adams, Montgomery, Farr, Larremore, Jackson, Wilhelm, Hayes, Benedict, Smith, Hayward, Stout—16.

MOTIONS AND RESOLUTIONS.

Mr. F. Smyth presented for adoption the following resolutions:

Resolved, That the School Officers of the Twenty-second Ward be and they are hereby authorized to lease the premises situate on the northeast corner of Broadway and Forty-second street, for the use of Primary School No. 17, in said Ward, for the term of three years from the first day of April, 1863, at an annual rent of twelve hundred dollars (\$1,200).

Resolved, That the subject of fitting up said premises for the use of said School be referred to the Committee on Buildings, with power.

The President put the question whether the Board would agree with the resolution first above, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Huggins, Heath, Brennan, Kinney, Carey, Adams, Montgomery, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Hayward, Hitchman, Moore, Stout, F. Smyth—27.

Nay—Mr. Tuthill → 1.

The President then put the question whether the Board would agree with the resolution second above, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.







WEDNESDAY, APRIL 15, 1863.

STATED SESSION.

Present—Commissioners Jennett, Horan, Huggins, Heath, Patten, Tuthill, Dupignac, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—33.

Absent—William E. Curtis, Esq., President, and Commissioners Woods, Meade, Murphy, Carey, B. Smyth, Boice, Robinson, McLaughlin, Connelly, Stout—11.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. HITCHMAN-

Mr. VANCE was appointed President pro tem.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

'The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, asking authority to lease the premises situated at No. 147 Franklin street, for the use of Colored School No. 5, in said Ward, at an annual rent of six

hundred dollars (\$600), and accompanied with the following resolution:

Resolved, That the School Officers of the Fifth Ward be and are hereby authorized to lease the dwelling-house known as No. 147 Franklin street, for the use of Colored School No. 5, in said Ward, for the term of one year from the first day of May, 1863, at an annual rent of six hundred dollars (\$600).

On motion-

Ordered, That said communication be referred to the Committee on Buildings, with power.

Mr. F. Smyth presented a communication from the Trustees of the Twenty-second Ward, asking an appropriation of five hundred dollars (\$500), for the purchase of two pianos, one each, for Primary School No. 17 and Ward School No. 28, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board a communication from W. H. Kane, Secretary of the Board of Education of Melbourne, Australia, accompanying two copies of the report of the late Board of National Education for the years 1861-62, and stating that that Board had been dissolved by Act of the Victorian Parliament, and a Board of Education constituted, to which any communications should be addressed.

Mr. Benedict, in connection with said subject, offered for adoption the following resolution:

Resolved, That the Clerk be authorized to exchange the educational documents of this Board with those of other Educational bodies in this and other countries; and that he cause the same to be preserved for the use of the members of this Board and others interested in education; and that the expenses of the same be paid on the approval of the Auditing Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The President laid before the Board a communication from Nathaniel Johnson, asking that the Board authorize the President and Clerk to sign a warrant for the amount of one hundred and ninety-nine dollars (\$199), for work and materials in furnishing Ward School-House No. 31, in the Seventh Ward.

On motion of Mr. Welch-

Ordered, That said communication be referred to the Committee on School Furniture.

The President laid before the Board a communication from ex-Commissioner Christian Metzgar, Esq., inviting the Board to attend the launch of the frigate "Re d' Italia," at 9½ o'clock, A. M., Saturday, 18th inst., from the ship-yard of William H. Webb., Esq., foot of Sixth street, E. R.

On motion of Mr. MILLER-

Ordered, That said invitation be accepted, and that the thanks of the Board be tendered to Mr. Metzgar for extending the same.

THE PRESIDENT laid before the Board a communication from assistant-teachers in the Grammar Schools, asking an increase of the average amount now allowed to male assistants to such a sum as may be deemed just and proper.

On motion-

Ordered, That said communication be referred to the Committee on By-Laws, Rules, and Regulations.

Bills Referred.

The following bills, on presentation to the Board by the President, were referred to the Finance Committee with power:

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. LARREMORE-

Resolved, That the bills of E. Barrows, for heating apparatus furnished Primary School building No. 5 in the Eleventh Ward, be referred to the Committee on Warming and Ventilation with power.

On motion of Mr. LARREMORE-

Resolved, That the action of the School Officers of the Eleventh Ward, in excusing the absence of Miss Mary Cook, tenth assistant in Primary Department No. 15, for the month of March last, be and the same is hereby confirmed, such absence having been occasioned by sickness.

Mr. HAYWARD offered the following resolution:

Resolved, That in view of the peculiar construction of the Demilt Dispensary building, in which Primary Schools Nos. 16 and 28, in the Eighteenth Ward, are held, the officers of the Ward be and they are hereby authorized to pay for Janitor's services in said schools, the same salaries heretofore paid, said salaries having become materially reduced under the operations of the new by-law affecting the compensation paid to Janitors.

On motion-

Ordered, That said resolution be referred to the Committee on By-Laws, Rules, and Regulations.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

C. S. Westcott & Co., printing Journals and Docu-		
ments, engraving maps of property owned by the		
Board of Education, &c., &c	\$190	60
Herring & Co., one iron safe for Clerk's Office		

Thomas Boesé, cash paid for check and contract	
stamps, cleaning Depository, cartage, postage	
stamps, express charges, law expenses, and sun-	
dries, from April 1 to April 15, 1863	74 40
Alphonse Brett, lithographing envelopes for office of	
the City Superintendent	116 50
Manhattan Gas Light Co., gas consumed at the Hall	
of the Board from Dec. 17, 1862, to March 20,	
1863	94 25
Betts, Nichols & Co., harness and blanket for horse	
owned and used by the Board	34 00
J. S. &. J. W. Bnrnton, blank books, note paper,	
India rubber bands, stationery, &c., for Clerk's	
Office	117 75
S. Beeching, subscription to the New York Express,	
from Dec. 1, 1862, to May 1, 1863	3 92
	0 0.0
DANIEL SLOTE,	u ditim m
WALTER W. ADAMS, AND WM. S. WILHELM, CON	uuiing
	nmillee.
Orlando P. Smith,	

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom were referred the bills of John Powers and Owen McGorry, for materials furnished the Fourth Ward schools, said bills being certified by one Inspector only, in favor of paying said bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be authorized to sign the usual warrants in favor of John Powers, for the sum of four dollars and twenty-six cents (\$4 26), for his bill, dated 26th December, 1862, and in favor of Owen McGorry, for the sum of forty-four dollars (\$44), for his bill, dated January 26, 1863.

O. P. SMITH,
JEREMIAH WELCH,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
S. J. MONTGOMERY,

Finance Committee. The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom were referred the bills of G. B. Teubner, for printing for the First Ward, amounting to thirty-four dollars and fifty cents (\$34 50); and of Dennis Hanley, for repairs in the Twelfth Ward, amounting to one hundred and fifty-six dollars and fifty-five cents (\$156 55), in favor of paying said bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be authorized to sign warrants in favor of G. B. Teubner, for the sum of thirty-four dollars and fifty cents (\$34 50), in payment of his bill for printing for the First Ward, dated November 29, 1862; and in favor of Dennis Hanley, for the sum of one hundred and fifty-six dollars and fifty-five (\$156 55), in payment of his bill for repairs, &c., on Ward School No. 39, in the Twelfth Ward, in 1862.

O. P. SMITH,
S. J. MONTGOMERY,
TIMOTHY BRENNAN,
JEREMIAH WELCH,

Finance
Committee.

The President put the question whether the Board would agree with said resolution and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the bill of A. Taylor, for a clock furnished Ward School No. 29, First Ward, amounting to two hundred dollars (\$200), and the resolution offered by Commissioner Jennett, in favor of appropriating said amount in payment therefor, and accompanied with the following resolution:

Resolved, That the sum of two hundred dollars (\$200), be and the same is hereby appropriated in payment of the bill of A. Taylor, for a clock placed in Ward School No. 29, First Ward, on the alteration and repairing of said building in 1862.

O. P. SMITH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,
JEREMIAH WELCH,
JACOB C. BOGERT,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Patten, Tuthill, Dupignac, Brennan, Kinney, Montgomery, Bogert, Welch, O'Connor, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Smith, Miller, Hayward, Ford, Moore, McLean, Underhill, F. Smyth—24.

Mr. Smith presented a report from the Finance Committee, to whom was referred the bill of Moran & Carey, for extra work performed under their contract for altering and repairing Ward School-House No. 29, in the First Ward, and amounting to one hundred and ninety-four dollars and ninety-seven cents (\$194 97), in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the sum of one hundred and ninety-four dollars and ninety-seven cents (\$194 97) be and the same is hereby appropriated in payment of the bill of Moran & Carey, for extra work in the altering and repairing of Ward School-House No. 29, First Ward.

O. P. SMITH,
JEREMIAH WELCH,
S. J. MONTGOMERY,
JACOB C. BOGERT,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Patten, Tuthill, Dupignac, Brennan, Kinney, Montgomery, Bogert, Farr, Welch, O'Connor, Jackson, Shaver, Wilhelm, Hayes, Vance, Smith, Miller, Hayward, Ford, Moore, McLean, Underhill, F. Smyth—23.

Nay-Mr. Jennett-1.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the six bills of George Patterson for painting and glazing buildings in the Fourth Ward, amounting in the aggregate to the sum of two hundred and eightynine dollars and thirty-three cents (\$289 33), in favor of pay-

ing said bills in part, and accompanied with the following resolution:

Resolved, That the President and Clerk be and hereby are authorized to draw a warrant in favor of George Patterson for the sum of one hundred and eighty-two dollars and ninety one cents (\$182 91), in payment of his bills, six in number, for painting and glazing school buildings of the Fourth Ward, dated respectively, August 13, 14, 16, and 22, and September 10, 1862, and January 19, 1863, provided said Patterson give his receipt in full for all demands on account of said bills as against the Board of Education and the School Officers of the Fourth Ward.

O. P. SMITH, JEREMIAH WELCH, S. J. MONTGOMERY, TIMOTHY BRENNAN, JACOB C. BOGERT,

Finance Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom were referred the three bills of G. S. Humphreys for carpeting, &c., furnished in the Twelfth Ward to Ward Schools Nos. 6 and 39, amounting to four hundred and twenty-two dollars and fifty cents (\$422 50), objected to by the President as excessive in the charges, in favor of paying said bills in part, and accompanied with the following resolution:

Resolved, That the President and Clerk be authorized to sign a warrant in favor of G. S. Humphreys for the sum of three hundred and fifty-three dollars and forty-five cents (\$353 45), in full for his three bills of carpeting, &c., dated August 30, 1862, furnished Ward Schools Nos. 6 and 39, in the Twelfth Ward, provided said Humphreys will give a receipt in full for all demands on account of said bills as against the Board of Education and the School Officers of the Twelfth Ward.

O. P. SMITH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,
JEREMIAH WELCH,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the communication from Thomas Cleary and others, School Officers of the First Ward, requesting that the resolution of the Board passed at a meeting held the 17th December, 1862, instructing the President and Clerk to "sign no warrant or check for the salary of the Janitor of Ward School No. 29 while the present incumbent, Thomas Brannigan, is retained as Janitor of said school by the local Board of the First Ward," be rescinded, on the ground that "the law empowers the Trustees of the Ward to contract with all employees," in favor of referring said subject to the Committee on By-Laws, and accompanied with the following resolution:

Resolved, That the communication from Thomas Cleary and others, School Officers of the First Ward, presented to this Board and referred to the Finance Committee on the 8th of February, 1863, requesting that the resolution of the Board of December 17, 1862, denying the payment of the salary of Thomas Brannigan, Janitor of Ward School No. 29, "be rescinded," be referred to the Committee on By-Laws, Rules and Regulations, and that the Finance Committee be discharged from the further consideration of said subject.

O. P. SMITH,
JEREMIAH WELCH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,

Finance
Committee.

Mr. Adams moved to amend said resolution by striking out all after the word "Resolved," and inserting as follows:

- "That the following resolution, found on page 386 of the Journal of 1862, viz.:
- 'Resolved, That the President and Clerk be and they are hereby instructed to sign no check or warrant for the salary of the Janitor of Ward School No. 29 while the present incumbent, Thomas Brannigan, is retained as Janitor of said school by the Local Board of said First Ward,' be and is hereby resoinded."

The President put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Dupignac, Kinney, Adams, Jackson, Trapp, Hayes, Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—18.

Nays—Messrs. Patten, Tuthill, Brennan, Bogert, Farr, Slote, Welch, Larremore, Wilhelm—9.

The President then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. McLean presented a report from the Committee on Sites, to whom was referred the application from the School Officers of the Eighteenth Ward, asking an appropriation of twenty-nine thousand dollars (\$29,000) for the purpose of purchasing four lots of ground, known as Nos. 149, 151, 153, and 155 East Twenty-third street, on which to erect a School-House for the use of Ward School No. 40, in said Ward, in favor of appropriating twenty-six thousand dollars (\$26,000) for the purchase of said lots, and accompanied with the following resolution:

Resolved, That the sum of twenty-six thousand dollars (\$26,000) be and the same is hereby appropriated for the purchase of four lots of ground known as lots No. 149, 151, 153, and 155 East Twenty-third street, on which to erect a School-House for the use of Ward School No. 40, in the Eighteenth Ward; provided said lots are, unitedly, one hundred feet front and rear by ninety-eight feet nine inches, or one half of the block in depth; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New York.

J. M. McLean, John H. Trapp, James M. Tuthill, W. S. Wilhelm,

Committee on Sites.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Potten, Tuthill, Dupignac, Brennan, Kinney, Adams, Montgotty, Slote, Welch, Larremore, O'Connor, Trapp, Wilhelm, Hayes, Benedict, Vance, Miller, Hayward, Ford, Hitchman, Moore, McLean, F. Smyth—24.

Nays-Messrs. Bogert, Farr, Jackson-3.

Mr. Miller presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Eighth Ward, for authority to lease the house and lot situated at No. 8 Clarke street, for the term of five years from the first day of May, 1863, at the annual rent of three hundred dollars (\$300), for the use of Ward School No. 38, in said Ward, in favor of leasing said premises, and accompanied with the following resolution:

Resolved, That the Trustees of the Eighth Ward be and they are hereby authorized to lease for the term of five years from the first day of May, 1863, at an annual rent of three hundred dollars (\$300), the house and lot situated at No. 8 Clarke street, for the purposes of a play-ground and class-rooms for Ward School No. 8, in said Ward, and that the subject of fitting up said premises for the use of said school be referred to the Committee on Buildings, with power.

James L. Miller,
Jeremiah Welch,
William J. O'Connor,
Jacob C. Bogert,
W. W. Adams,

Committee on Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Patten, Tuthill, Brennan, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Wilhelm, Benedict, Vance, Miller, Hayward, Ford, Hitchman, Moore, McLean, F. Smyth—25

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the bill of the J. L. Mott Iron Works, incurred in putting stove, pipe, &c., into Primary School-House No. 34, in the Second Ward, in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in payment of the bill of the J. L. Mott Iron Works, amounting to ninety-eight dollars and three cents (98 03), incurred for stove and fixtures put into Primary School-House No. 34, in Second Ward.

JAMES L. MILLER,
JEREMIAH WELCH,
W. W. ADAMS,
WILLIAM J. O'CONNOR,
JACOB C. BOGERT,

Committee
on Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred, with power, the subject of fitting up the premises on the southeast corner of Grand and Varick streets, for the temporary use of Ward School No. 8, in the Eighth Ward, in favor of an appropriation in payment for said work, and accompanied with the following resolution:

Resolved, That the sum of three hundred and seventy-five dollars and sixty-three cents (\$375 63), be and the same is hereby appropriated in payment of the bills incurred in fitting up the premises situated on the southeast corner of Grand and Varick streets, for the temporary use of Ward School No. 8, in the Eighth Ward, said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education.

JAMES L. MILLER,
JEREMIAH WELCH,
WILLIAM J. O'CONNOR,
JACOB C. BOGERT,
W. W. ADAMS.

Committee
on Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Tuthill, Kinney, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Trapp, Shaver, Wilhelm, Benedict, Vance, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—23.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Tenth Ward, asking authority to exchange for new pianos the three instruments now used in the several departments of Ward School No. 42, in said Ward, in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the Trustees of the Tenth Ward be and they are hereby authorized to exchange the three pianos now in use in the several departments of Ward School No. 42, in said Ward, for three new ones to supply their places; and that the Board of Education will appropriate a sum sufficient to pay the difference between the value of the old ones and the expense of the new ones.

WM. HITCHMAN,
A. H. UNDERHILL,
EDWARD B. HEATH,

Committee on
School Furniture.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN, presented a report from the Committee on School Furniture, to whom was referred the communication from the School Officers of the Twelfth Ward, asking authority to advertise for estimates and proposals for the school furniture necessary for Primary School No. 41, in said Ward, in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the School Officers of the Twelfth Ward be and they are hereby authorized to advertise for estimates and proposals for the desks, chairs, settees, &c., necessary for fur-

nishing Primary School No. 41, in the Twelfth Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid, and the Committee on School Furniture.

WM. HITCHMAN,
A. H. UNDERHILL,
EDWARD B. HEATH,

Committee
on School
Furniture.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the application from the School Officers of the Seventeenth Ward for an appropriation of two hundred and fifty dollars (\$250) for the purpose of purchasing a piano for the use of Primary School No. 26, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution:

Resolved, That the sum of two hundred and fifty dollars (\$250) be and the same is hereby appropriated for the purpose of purchasing a piano for the use of Primary School No. 26, in the Seventeenth Ward, said piano to be purchased by the School Officers of said Ward, subject to the approval of the Committee on School Furniture; but no part of the money to be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatsoever, against said piano, or on account thereof.

WM. HITCHMAN,
A. H. UNDERHILL,
EDWARD B. HEATH,
Committee
on School
Furniture.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Tuthill, Brennan, Kinney, Adams, Farr, Slote, Welch, Larremore, O'Connor, Trapp, Shaver, Wilhelm, Hayes,

Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, McLean, F. Smyth—23.

Mr. Durignac presented a report from the Committee on Teachers, to whom was referred the communication from the Board of Trustees of the Fourteenth Ward, asking an additional allowance for teachers' salaries in said Ward, in favor of granting an allowance at the rate of one thousand two hundred and fifty dollars (\$1,250) per annum, and accompanied with the following resolution:

Resolved, That an allowance at the rate of one thousand two hundred and fifty dollars (\$1,250) per annum be and the same is hereby granted to the Trustees of the Fourteenth Ward for the payment of the salaries of teachers in said Ward, in addition to the amount already apportioned for said purpose, on the basis of the average attendance of the Schools in said Ward for the year 1862.

JAS. B. DUPIGNAC.

JAMES MOORE,
JNO. PATTEN,
JAMES W. FARR,

Committee
on Teachers.

Mr. Haves moved to amend said resolution by striking therefrom the words "at the rate of."

The President put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Slote, O'Connor, Trapp, Shaver, Wilhelm, Hayes, Benedict, Hayward, Ford, Hitchman, Moore, F. Smyth—13.

Nays—Messrs. Tuthill, Dupignac, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Welch, Miller—10.

The President then put the question whether the Board would agree with said resolution as amended, and it was decided in the negative, as follows, a majority of the whole number of members elected to the Board not voting in favor thereof:

Ayes—Messis. Jennett, Tuthill, Dupignac, Slote, Larremore, O'Connor, Trapp, Shaver, Wilhelm, Hayes, Benedict, Vance, Miller, Hayward, Ford, Hitchman, Moore, Underhill, F. Smyth—19.

Nays-Messrs. Brennan, Kinney, Adams, Bogert, Farr-5.

Mr. Dupignac presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Twentieth Ward, for authority to increase the salary of Charles L. Reason, Principal of Colored Ward School No. 6, in said Ward, to one thousand dollars (\$1,000) per annum, in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the Trustees of the Twentieth Ward be and they are hereby authorized to increase the salary of Charles L. Reason, Principal of Colored Ward School No. 6, in said Ward, to one thousand dollars (\$1,000) per annum, to take effect from and after the 1st day of April, 1863.

JAS. B. DUPIGNAC,
JAMES MOORE,
JOHN PATTEN,
JAMES W. FARR,
OWEN KINNEY,

Committee on Teachers.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Tuthill, Dupignac, Brennan, Kinney, Adams, Bogert, Farr, Benedict, Vance, Miller, Hayward, Hitchman, Moore, McLean, Underhill, F. Smyth—17.

Nays—Messrs Montgomery, Welch, Larremore, O'Connor, Trapp, Shaver, Ford—7.

ADJOURNMENT.

Mr. Miller moved that the present session be extended fifteen minutes.

The President put the question whether the Board would

agree with said motion, when the members present, answering to their names, voted as follows:

Ayes—Messrs. Slote, Welch, Hayes, Hitchman, Moore, McLean, F. Smyth—7.

Nays—Messrs. Tuthill, Dupignac, Brennan, Bogert, Farr, Larremore, O'Connor, Trapp, Shaver, Wilhelm, Vance, Hayward—12.

A quorum not being in attendance—
The President declared the Board adjourned.

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WEDNESDAY, MAY 6, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Woods, Horan, Huggins, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, B. Smyth, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Robinson, Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, McLean, F. Smyth—34.

Absent—Commissioners Jennett, Heath, Patten, Meade, O'Connor, McLaughlin, Moore, Connelly, Stout, Underhill—10.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE
COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. HITCHMAN presented a communication from the Trustees of the Nineteenth Ward, asking an additional allowance for the salaries of teachers in the schools of said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Teachers.

The President presented a communication from the Trustees of the Twentieth Ward, requesting that their action in excusing Miss Anna M. Dunn, Principal of Primary School No.

27, in said Ward, for absence during a part of the month of April, be confirmed.

On motion-

Ordered, That the action of the Trustees aforesaid, be and the same is hereby confirmed.

Mr. Haves presented a communication from the Trustees of the Fourteenth Ward, asking an additional allowance for the payment of teachers' salaries, in said Ward, and accompanied with the following resolution:

Resolved, That an allowance of one thousand two hundred and fifty dollars (\$1,250), be and the same is hereby granted to the Trustees of the Fourteenth Ward for the payment of the salaries of teachers in said Ward, in addition to the amount already apportioned for said purpose, on the basis of the average attendance of the schools in said Ward for the year 1862.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Murphy, Tuthill, Brennan, Kinney, B. Smyth, Carey, Montgomery, Slote, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Vance, Smith, Miller, Hayward, Ford, Hitchman, McLean, F. Smyth—25.

Nays—Messrs. Dupignac, Bogert, Farr, Welch—4.

Mr. Boice presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of three hundred and fifty dollars (\$350), for the purpose of enabling said School Officers to pay Charles Loeber, contractor for painting Primary School-House No. 41, in said Ward, the aforesaid sum in addition to the amount already appropriated for said purpose.

On motion-

Ordered, That said communication be referred to the Finance Committee.

Mr. Brennan presented a communication from the Trustees of the Sixth Ward, asking authority to furnish the Primary Department of Ward School No. 23 in said Ward with settees.

On motion+

Ordered, That said communication be referred to the Committee on School Furniture, with power.

MISCELLANEOUS COMMUNICATIONS

The President laid before the Board a communication from James O'Reilly, relative to bills for work performed and materials furnished for Ward Schools Nos. 12 and 31, in the Seventh Ward.

Mr. Trapp moved that said communication be referred to a Special Committee to consist of five members.

Mr. VANCE moved as an amendment, that said communication be referred to the Committee on Buildings.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. Vance, and it was decided in the affirmative.

The President laid before the Board a communication from Baker & Smith, contractors for heating Ward School-House No. 32, in the Twentieth Ward, relative to an alleged unpaid claim on said contract.

Mr. Tuthill moved that said communication be referred to the Finance Committee.

The President put the question whether the Board would agree with said motion, and it was decided in the negative.

On motion-

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The President laid before the Board a communication from C. O. Hurlbut, in relation to his system of Vocal Gymnastics.

On motion-

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. HAYWARD presented for adoption the following preamble and resolutions:

Whereas, The Board of Education, by a resolution adopted at its last stated session, and on page 102 of the Journal, the School Officers of the Eighteenth Ward were authorized to purchase the four lots of ground known as Nos.149, 151, 153 and 155 East Twenty-third street, on which to erect a School-House, said resolution represented each of said lots to be twenty-five feet front, which is an error, they being a trifle under twenty-four feet five inches each, or in other words the four lots are a little over ninety-seven feet six inches front; said error being caused mainly by a misapprehension on the part of the School Officers of the Eighteenth Ward as to the exact width of the lots, and the parties selling having agreed to deduct five hundred dollars (\$500) from the amount appropriated by this Board to purchase said lots; therefore be it

Resolved, That the resolution on page 102 of the Journal of this year, appropriating twenty-six thousand dollars (\$26,000) to purchase a site for the use of Ward School No. 40, in the Eighteenth Ward, be amended by striking out the words and figures "twenty-six thousand dollars (\$26,000)," on the first and second lines, and inserting in their place and stead the words and figures "twenty-five thousand five hundred dollars (\$25,500)," and striking out the words "one hundred feet" on the sixth line, and inserting in their place and stead the words "ninety-seven feet six inches or more," so that said resolution, as amended, will read as follows:

Resolved, That the sum of twenty-five thousand five hundred dollars (\$25,500) be and the same is hereby appropriated for the purchase of four lots of ground known as lots Nos. 149, 151, 153 and 155 East Twenty-third street, on which to erect a School-House for the use of Ward School No. 40, in the Eighteenth Ward, provided said lots are, unitedly, ninety-seven feet six inches or more in front and rear by ninety-eight feet nine inches, or one half of the block in depth; but no part of the money to be paid until the certificate of the Counsel to the

Corporation is on file in the Clerk's Office that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New York.

The President put the question whether the Board would agree with said preamble and resolutions, and it was decided in the affirmative.

Mr. Miller presented for adoption the following preamble and resolution:

Whereas, An appropriation was made by the Board of Education at the stated session held March 18, 1863, authorizing the School Officers of the Seventeenth Ward to purchase certain property on First street, on said Ward, and the diagram referred to in the resolution upon which the appropriation was based being inaccurate; therefore be it

Resolved, That the diagram hereto annexed of the property of the First Street Presbyterian Church, in the Seventeenth Ward, which the School Officers of said Ward were authorized to purchase by a resolution adopted by this Board March 18, 1863, be substituted in the place and stead of the diagram referred to in said resolution, said diagram being inaccurate in not properly describing the property purchased.

The President put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

On motion of Mr. WILHELM-

Resolved, That the signature of William Reynolds, one of the Inspectors of the Fourteenth Ward, who is now lying sick at Providence, Rhode Island, be excused from the pay-rolls and bills of said Ward for the months of May and June, 1863.

On motion of Mr. LARREMORE—

Resolved, That the signature of one of the Inspectors of the Eleventh Ward be and the same is hereby excused from the pay-rolls and bills of said Ward, on account of the absence of said Inspector from the city, and that the President and Clerk be and they are hereby authorized to sign warrants in payment of bills and pay-rolls from said Ward without the signature of said Inspector during the time that he may be absent

On motion of Mr. McLEAN-

Resolved, That the action of the Board of School Officers of the Twenty-first Ward in excusing Miss Sarah A. Seely, Vice-Principal Female Department of Ward School No. 14, in said Ward, for absence during the months of March and April, be confirmed, the same being in consequence of illness.

On motion of Mr. Brennan-

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for the payment of the rent of the second story of the premises known as No. 66 Elm street, from the 15th day of March to the 1st day of May of the present year, at the rate of two hundred and fifty dollars (\$250) per year, said premises having been occupied for school purposes six weeks previous to being leased by the authority of this Board, at said rent.

On motion of M. Murphy-

Resolved, That the action of the School Officers of the Fourth Ward, in excusing the absence of Ellen McCarthy and Frances Troy, for part of the months of March and April, be confirmed, said absence having been occasioned in consequence of illness.

On motion of Mr. McLean-

Resolved, That the President and Clerk, be and hereby are authorized to sign a warrant in favor of John R. Miller, Janitor of Ward School No. 14, in the Twenty-first Ward, for the sum of thirty-three dollars and thirty-four cents (\$33 34), being the difference in the Janitor's salaries deducted from the pay-rolls of said School for the months of January and February, and the amount allowed said Janitor, as per By-Law adopted by the Board, March 1, 1863.

On motion of Mr. LARREMORE-

Resolved, That the action of the School Officers of the Eleventh Ward, in excusing the absence of Miss Mary Cook, Tenth Assistant in Primary Department No. 15, for the month of April last, be and the same is hereby confirmed, such absence having been occasioned by sickness.

REPORTS FROM STANDING COMMITTEES.

Mr. Slote presented a report from the Auditing Committee in favor of paying sundry bills incurred for incidental expenses of the Board, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Burnton Brothers, wrapping, blotting, and legal cap paper, reference books, and other stationery for Clerk's Office	\$127	19
contracts, certificates of the City Superintendent,		
Cleaning Depository, postage stamps, and sun-		
dries, from April 15th to May 6th, 1863	77	35

Daniel Slote, O. P. Smith, W.W. Adams,

The President put the question whether the Board would agree with said resolution and it was decided in the affirmative.

Mr. Brennan presented a report from the Committee on Supplies on the award of contracts for supplying the Schools with coal and wood for the ensuing year, in favor of awarding said contracts to John T. Barnard, he being the lowest bidder therefor, and accompanied with the following resolution:

Resolved, That the Committee on Supplies be, and they are hereby authorized to contract with John T. Barnard, to furnish coal pursuant to his proposals, to the Schools, &c., for the year ending May 25, 1864, at the rate of six dollars and ninety-two cents (\$6 92) per ton of 2,240 lbs.; and wood for the like term, at the following rates:

Oak wood, per cord	\$8 25
Pine wood " "	9 50
Sawing and splitting, per cut per load (each)	12

The coal and wood to be delivered in every respect as conditioned in the proposals of said John T. Barnard, and in accordance with the By-Laws of the Board, and the requirements of the advertisement soliciting proposals for fuel.

TIMOTHY BRENNAN,
SAML. B. H. VANCE,
JOHN N. HAYWARD,
DANIEL SLOTE,

Committee
on Supplies.

Mr. B. Smyth moved to lay said report on the table.

Lost.

The President then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education:

The Finance Committee respectfully submit the following statement of the condition of the fund reserved for special ap-

propriations, viz.:	-	-
The amount set apart for 1863 was	\$10,3 60	16
Amount of Special Appropriations at the date of our last report, 1st April	87,890	15
Appropriated since, by the Board, viz.:		
April 1—Heating Ward School, No. 29, First Ward, extra work	59	00
House No. 29, First Ward, extra work	194	77
House, No. 29, First Ward, clock	200	00
Eighteenth Ward	26,000	00
No. 8, Eighth Ward	375	63
Total to date	114,719	55

S. J. MONTGOMERY, JACOB C. BOGERT, Committee. TIMOTHY BRENNAN,

New York, May 6th, 1863.

Mr. Smith presented a report from the Finance Committee, recommending a requisition on the Comptroller, and accompanied with the following resolution:

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred thousand dollars (\$200,000), subject to the drafts of the Board of Education, on and after this date.

O. P. SMITH,
S. J. MONTGOMERY,
JACOB C. BOGERT,
JEREMIAH WELCH,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, recommending sundry appropriations from the amount set apart for general purposes, and accompanied with the following resolution:

Resolved, That the sums hereinafter named be appropriated out of the amounts respectively reserved for such purposes, viz.:

For salaries of teachers in Ward Schools	\$100,000	00
For incidental expenses of Ward Schools	25,000	00
For repairs through the Shop	5,000	00
For support of Evening Schools	2,000	00
For supplies through the Depository	20,000	00
For rents of School premises		00
For salaries of Officers of the Board of Educa-		
tion	5,000	00
For incidental expenses of the Board of Educa-	•	
tion		00
For payments on special appropriations		00
	\$200,000	00

O. P. SMITH,
S. J. MONTGOMERY,
JACOB C. BOGERT,
JEREMIAH WELCH,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Murphy, Dupignac, Brennan, Kinney, B. Smyth, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Boice, Jackson, Trapp, Shaver, Hayes, Robinson, Benedict, Miller, Ford, Hitchman, McLean—26.

Mr. Smith presented a report from the Finance Committee, recommending the transfer of the Library Fund, &c., and accompanied with the following resolution:

Resolved, That the amount of twenty-one thousand five hundred and fifteen dollars and forty-three cents (\$21,515 43), placed to the credit of the Library Fund of the Board; the amount appropriated for the purchase of a site in the Fifth Ward, fourteen thousand dollars (\$14,000), and the balance of an appropriation for heating Ward School No. 51, in the Twenty-second Ward, one thousand eight hundred and thirty-five dollars (\$1,835), making together the sum of thirty-seven thousand three hundred and fifty dollars and forty-three cents (\$37.350 43), be and the same are hereby transferred and appropriated to the account of Special Appropriations, and that all fomer action of the Board in reference to said amounts is hereby rescinded.

O. P. SMITH,
S. J. MONTGOMERY,
TIMOTHY BRENNAN,
JEREMIAH WELCH,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the several bills of James Sheehan, for materials and work performed on the buildings of the Fourth Ward, in favor of paying said bills in part, and accompanied with the following resolution:

Resolved, That the President and Clerk be and hereby are authorized to sign a warrant in favor of James Sheehan, for the sum of three hundred and twenty-eight dollars and forty-nine cents (\$32849), for work and materials furnished by him on the school buildings of the Fourth Ward, as per his claim

amounting to seven hundred and twelve dollars and fortynine cents (\$712 49), provided said Sheehan will, upon the payment of said sum of three hundred and twenty-eight dollars and forty-nine cents (\$328 49), give a receipt in full of all demands for or on account of said claim as against the Board of Education, and the School Officers of the Fourth Ward.

O. P. SMITH,
S. J. MONTGOMERY,
JACOB C. BOGERT,
JEREMIAH WELCH,
TIMOTHY BRENNAN,

Finance
Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from Michael Carroll, a School Officer of the Fourth Ward, in reference to the action of the School Officers of said Ward in awarding contracts to erect a new School-House in said Ward, and accompanied with the following resolutions:

Resolved, That the award of the Fourth Ward Officers to Owen Moran, for mason-work in the erection of the proposed building in said Ward, be not confirmed, and that said officers be required to re-advertise for proposals for the said work.

Resolved, That the sum of thirteen thousand eight hundred and eighty-seven dollars (\$13,857) be and the same is hereby appropriated for the purpose of erecting a Ward School building in the Fourth Ward, viz.:

to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the instalments, the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH,
JACOB C. BOGERT,
JEREMIAH WELCH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,

Finance Committee.

Mr. SMITH moved that the first resolution aforesaid, be adopted.

The President put the question whether the Board would agree with said motion and it was decided in the affirmative.

On motion of Mr. Smith-

Ordered, That the remaining resolution aforesaid be laid upon the table.

Mr. McLean presented a report from the Committee on Sites, to whom was referred the application from the School Officers of the Tenth Ward, for an appropriation of ten thousand dollars (\$10,000) for the purpose of purchasing two lots of ground situated on Hester street, on which to erect an addition to Ward School-House No. 42, for the use of the Primary Department of said School, recommending an appropropriation for said purpose of nine thousand seven hundred and fifty dollars (\$9,750), and accompanied with the following resolution:

Resolved, That the sum of nine thousand seven hundred and fifty dollars (\$9,750), be and the same is hereby appropriated for the purpose of purchasing two lots of ground known as street Nos. 76 and 78 Hester street, southerly side of the street, on which to erect an addition to Ward School-House No. 42 in the Tenth Ward, for the use of the Primary Department of said School, provided said lots are unitedly not less than thirty-seven (37) feet front and rear, by not less than seventy-four (74) feet two (2) inches in depth, but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to

said lots is vested in the Mayor, Alderman, and Commonalty of the City of New York.

J. M. McLean,
W. S. WILHELM,
CHARLES BOICE,
JAMES M. TUTHILL,
JOHN H. TRAPP,

Committee
on Sites.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Murphy, Tuthill, Dupignac, Brennan, Kinney, B. Smyth. Carey, Adams, Montgomery, Farr, Slote, Welch, Larremore, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Robinson, Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, McLean, F. Smyth—32.

Mr. McLean presented a report from the Committee on Sites, to whom was referred the application from the School Officers of the Thirteenth Ward, for an appropriation of nine thousand dollars (\$9,000), for the purpose of purchasing three lots of ground on Cannon street, in said Ward, on which to erect a Primary School-House for the use of Primary Schools Nos. 10 and 21, in favor of granting said appropriation, and accompanied with the following resolution:

Resolved, That the sum of nine thousand dollars (\$9,000), be and the same is hereby appropriated for the purpose of purchasing three lots of ground, situated on the east side of Cannon street, and known as lots Nos. 52, 54, and 56, on which to erect a new Primary School-House for the use of Primary Schools Nos. 10 and 21, in the Thirteenth Ward, provided said lots are unitedly seventy-five feet front and rear, by one hundred feet deep; but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the city of New York.

J. M. McLean,
W. S. Wilhelm,
Chas. Boice,
James M. Tuthill,
John H. Trapp,

Committee
on
Sites.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Murphy, Tuthill, Brennan, Kinney, B. Smyth, Carey, Adams, Montgomery, Slote, Welch, Larremore, Boice, Jackson, Trapp, Shaver, Hayes, Robinson, Benedict, Miller, Hayward, Ford, Hitchman, McLean, F. Smyth—27.

Mr. Benedict presented a report from the Committee on By-Laws, Rules and Regulations, to whom was referred a resolution to authorize the School Officers of the Eighteenth Ward to pay for Janitors' salaries in Primary Schools Nos. 16 and 28, in said Ward, the same salaries heretofore paid, in favor of granting said authority, and accompanied with the following resolution:

Resolved, That, in view of the peculiar construction of the Demilt Dispensary building, in which Primary Schools Nos. 16 and 28 in the Eighteenth Ward are held, the Officers of the Ward be and they are hereby authorized to pay for Janitors' services in said Schools the same salaries heretofore paid, said salaries having become materially reduced under the operations of the new By-Law affecting the compensation paid to Janitors.

E. C. Benedict,
John Hayes,
Bernard Smyth,

Committee on
By-Laws, Rules,
and egulations.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Twenty-second Ward, for an appropriation of five hundred dollars (\$500) for the purpose of purchasing two pianos, one for the use of Primary School No. 17, and one for the use of the Male Department of Ward School No. 28, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution:

Resolved, That the sum of five hundred dollars (\$500) be and the same is hereby appropriated for the purpose of purchasing two pianos, one for the use of Primary School No. 17, and one for the use of the Male Department of Ward School No. 28, in the Twenty-second Ward, being two hundred and fifty dollars (\$250) for each piano aforesaid; said pianos to be purchased by the Trustees of the said Twentysecond Ward, subject to the approval of the Committee on School Furniture, but no part of the money to be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on each piano, and that there is no charge, lien, or claim whatsoever, against said piano, or on account thereof.

WM. HITCHMAN,
FELIX MURPHY,
CHARLES G. SHAVER,
Charles G. SHAVER,

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Murphy, Tuthill, Brennan, Kinney, B. Smyth, Carey, Adams, Montgomery, Farr, Slote, Welch, Larremore, Boice, Jackson, Shaver, Wilhelm, Hayes, Robinson, Benedict, Smith, Hayward, Ford, Hitchman, McLean, F. Smyth—28.

Mr. Miller, presented a report from the Committee on Buildings, to whom was referred two resolutions offered by Commissioner Carey, relative to organizing a new Primary School in the Seventh Ward, and erecting a new School-House for the use of said School, and accompanied with the following resolution:

Resolved, That the School Officers of the Seventh Ward be and they are hereby authorized to re-advertise for estimates and proposals for erecting a new Primary School-House on lots Nos. 63 and 70, Monroe street, in said Ward, pursuant to plans and specifications heretofore drawn by the Superinten-

dent of School Buildings, and approved by the Committee on Sites, and the Board of Education.

JAMES L. MILLER,
JACOB C. BOGERT,
JEREMIAH WELCH,
W. W. ADAMS,

Committee
on Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Miller presented a report from the Committee on Buildings, to whom were referred the bills of R. Fitzpatrick and Wethered & Cherevoy, for work done on school premises in the Fourth Ward, in favor of paying the first bill aforesaid in part, and the second one in full, and accompanied with the following resolutions:

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of R. Fitzpatrick for eighty-two dollars and twenty-two cents (\$82 22), in payment of his bill rendered at ninety-one dollars and seventeen cents (\$91 17) for work done on Ward School-House No. 1, in the Fourth Ward, provided said Fitzpatrick sign a receipt in full of all demands on account of said bill as against the School Officers of said Ward and the Board of Education.

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of Wethered & Cherevoy for one hundred and eighty-eight dollars and one cent (\$188 01), for work done on the heating apparatus of Primary School No. 14, in the Fourth Ward.

JAMES L. MILLER,
JACOB C. BOGERT,
JEREMIAH WELCH,
W. W. ADAMS,

Committee
on Buildings.

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the resolution offered

by Commissioner SMITH, in favor of an appropriation of five hundred dollars (\$500) for the purpose of purchasing, exchanging, and repairing pianos in sundry schools of the Sixteenth Ward, in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the Trustees of the Sixteenth Ward be, and they are hereby authorized to purchase a piano for the use of the Primary Department of Ward School No. 11, in said Ward, at an expense not to exceed two hundred and fifty dollars (\$250), and that they be authorized to exchange and repair other pianos in the Schools of said Ward, and that the Board of Education will appropriate an amount sufficient to pay the cost of such purchase, exchange and repairs, provided the same does not exceed the sum of five hundred dollars (\$500).

WM. HITCHMAN,
FELIX MURPHY,
CHAS. G. SHAVER,

Committee
on School
Furniture.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Haves presented a report from the Committee on Warming and Ventilation, to whom was referred so much of the communication from the School Officers of the Fourth Ward, on the award of contracts for erecting a new Ward School-House on Vandewater street, in said Ward, as relates to the award of contract for furnishing the heating apparatus for said building, in favor of confirming the action of said School Officers in awarding said contract to Tuomey & Elder, for three thousand nine hundred and forty dollars (\$3,940), and accompanied with the following resolution:

Resolved, That the School Officers of the Fourth Ward be, and they are hereby authorized to contract with Tuomey & Elder, for warming and ventilating apparatus for the new Ward School-House to be erected on Vandewater street in said Ward, at an expense of three thousand nine hundred and forty dollars (\$3,940), which amount be, and is hereby appropriated for that purpose; said work to be done according to

plans and specifications prepared by the Superintendent of School Buildings, with the following conditions: accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof, and when the certificate of the Superintendent of School Buildings is on file in the Clerk's Office, that the sum of one thousand nine hundred and seventy dollars (\$1,970) or fifty per cent. in value of the said amount of three thousand nine hundred and forty dollars (\$3,940) has been expended in putting said apparatus in said building, then the said Tuomey & Elder shall be entitled to and shall receive the sum of one thousand one hundred and eighty-two dollars (\$1,182), being thirty per cent. of the afore-mentioned sum of three thousand nine hundred and forty dollars (\$3,940), and a like amount of one thousand one hundred and eighty-two dollars (\$1,182) when the whole of said work is completed, being an additional thirty per cent. on the amount of said contract; the money to be paid on the certificate of said Superintendent that said work is completed in all respects to his satisfaction; and the remaining sum of one thousand five hundred and seventy-six dollars (\$1,576), being forty per cent. on the amount of said contract, on the first day of March, 1864, provided said apparatus shall have been proved to the satisfaction of a majority of the School Officers of said Fourth Ward, and the Committee on Warming and Ventilation of this Board, capable of heating said School-House to seventy degrees Fahrenheit in the coldest weather, prior to the first day of March, 1864; and provided, also, that said Tuomey & Elder shall have executed a bond in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Tuomey & Elder shall keep said apparatus in good repair, order, and condition, at their own cost and expense, for the term of five years.

JOHN HAYES,
JAMES B. DUPIGNAC,
JOHN H. TRAPP,
WM. HITCHMAN,

Committee on
Warming
and
Ventilation.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes-Messrs. Woods, Horan, Huggins, Murphy, Dupignac,

Brennan, Kinney, B. Smyth, Carey, Adams, Bogert, Farr, Welch, Larremore, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Robinson, Vance, Miller, Hayward, Ford, Hitchman, F. Smyth—27.

MOTIONS AND RESOLUTIONS.

Mr. F. Smyth offered for adoption the following resolution:

Resolved, That the School Officers of the Twenty-second Ward be and they are hereby authorized to re-hire, for the term of one year from the 1st day of May, 1863, at an annual rent of two hundred dollars (\$200), the church edifice situated on the southerly side of Sixty-seventh street, between Broadway and Tenth avenue, for the use of Primary School No. 35, and the premises known as No. 210 West Forty-eighth street, for a term not exceeding three years, from the 1st day of May, 1863, at an annual rent of five hundred and fifty dollars (\$550), for the use of the Primary Department of Ward School No. 17, in said Ward; the rent in both cases being the same as that now paid for the use of the aforesaid premises.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Murphy, Tuthill, Dupignac, Kinney, Carey, Adams, Bogert, Farr, Welch, Larremore, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Robinson, Vance, Smith, Miller, Hayward, Ford, Hitchman, F. Smyth—27.

Mr. Haves presented the following resolution:

Resolved, That section 71 of the By-Laws, on page 107 of the Manual of 1863, be amended by adding after the word "Twelfth," on the fourth line of said section, the words "and Nineteenth," so that said section would read as follows:

"The number of Schools in any building shall not be increased without the consent of the Board of Education, and the number of Grammar Schools in any Ward, except the Twelfth and Nineteenth, shall not be increased to more than two for boys and two for girls."

On motion—

Ordered, That said resolution be referred to the Committee on By-Laws, Rules and Regulations.

Mr. HITCHMAN presented the following resolution:

Resolved, That the President and Clerk be directed to signa warrant for John D. Williams, for the sum of sixty-two dollars and fifty cents (\$62 50), being in payment for services as a teacher of penmanship in the Nineteenth Ward, for the months of November and December, 1862.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Murphy, Kinney, Carey, Adams, Boice, Trapp, Shaver, Wilhelm, Hayes, Robinson, Vance, Hayward, Ford, Hitchman, F. Smyth—16.

Nays—Messrs. Horan, Huggins, Tuthill, Dupignac, Brennan, Bogert, Farr, Welch, Larremore, Jackson, Smith, Miller—12.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MAY 20, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Horan, Huggins, Patten, Tuthill, Dupignac, Brennan, Kinney, B. Smyth, Adams, Montgomery, Bogert, Farr, Slote, Larremore, Jackson, Trapp, Wilhelm, Hayes, Robinson, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Underhill, F. Smyth—31.

Absent—Commissioners Woods, Jennett, Heath, Meade, Murphy, Carey, Welch, O'Connor, Boice, Shaver, Connelly, Stout, McLean—13.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read, and, on motion of Mr. FARR, was amended by inserting the words "per annum" after the figures \$1,250 (page 112, eleventh line from the top), in the resolution attached to the communication from the Trustees of the Fourteenth Ward.

The Journal as amended was then approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Moore presented a communication from the Trustees of the Twentieth Ward, asking authority to advertise for estimates and proposals to paint Ward School-House No. 33, in said Ward, and accompanied with the following resolution: Resolved, That the Board of Trustees of Common Schools for the Twentieth Ward be and are hereby authorized to advertise for estimates and proposals for painting Ward School-House No. 33.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. Benedict presented a communication from the School Officers of the Fifteenth Ward, nominating George R. Lockwood to fill the vacancy in the Board of Trustees of said Ward caused by the resignation of Linus W. Stevens.

On motion-

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. B. Smyth presented a communication from the School Officers of the Seventh Ward, on the award of contracts for erecting a new Primary School-House in said Ward, asking an appropriation for said purpose of twenty-seven thousand one hundred and thirty-nine dollars and fifty cents (\$27,139 50), and accompanied with the following resolution:

Resolved. That the sum of twenty-seven thousand one hunhundred and thirty-nine dollars and fifty cents (\$27,139 50) be and the same is hereby appropriated for the purpose of erecting a new Primary School-House in the Seventh Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That so much of said communication as relates to the heating apparatus, be referred to the Committee on Warming and Ventilation, and that the balance thereof be referred to the Finance Committee.

Mr. HAYES presented a communication from the School Officers of the Fourteenth Ward, asking authority to discontinue Colored Ward School No. 1, situated in Mulberry street, between Grand and Hester streets, so that the same may be used as a Primary School in connection with Grammar School No. 30, situated in Baxter street.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

Objections by the President to signing Warrants.

The President stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows:

Not certified by Inspectors.

\$ 98	85
90	00
•	
252	00
753	63
	90

On motion-

Ordered, That said bills be referred to the Finance Committee.

For Adjustment.

Sundry bills incurred by the Officers of the Seventeenth Ward, in consequence of the failure of Charles Vandervoort to perform his contract in the erection of Primary School Building No 26, in said Ward, viz.:

John Garvey, bell-hanging		\$ 70	00
D. T. Stagg, door-springs, &c		30	00
Charles Sweeney, stairs, mouldings, &c		364	50
Wm. H. Hosmer, sashes, doors, &c		810	40
John H. Robertson, iron-railing, &c		163	72
Asten & Throckmorton, locks, &c		95	80
Mrs. Reynolds, cleaning		88	23
Shop of Board of Education, extra work		284	45
Total (— D 1	007	00

Together with the certificates of the Superintendent of School Buildings, of instalments due said Vandervoort, under his contract, viz.: \$1,800 and \$1,412.

On motion—

Ordered, That said bills be referred to the Committee on Buildings.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. HAYWARD-

Resolved, That the Committee on Buildings be and they are hereby authorized to cause several benches to be made through the Shop for the use of one of the Primary

Schools in the Demilt Dispensary, in the Eighteenth Ward, the ones now in use in said school being old and unfit for service, and the expense of the new ones being estimated by the Superintendent of School Buildings to be only a small sum over and above the amount authorized to be expended on a school building, without obtaining estimates for the work to be done.

On motion of Mr. B. SMYTH-

Resolved, That the President and Clerk be and they are hereby directed to sign a warrant in favor of Miss Isabella F. Richards, Vice-Principal Female Department Ward School No. 2, in the Seventh Ward, for sixteen dollars and sixty seven cents (\$16 67), balance of salary due her up to the 1st day of May last.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the Président and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Polhemus & De Vries, making blank books for the use of the Inspector of Fuel of the Board John Lauder, engraving and printing certificates for	\$ 56	00
office of City Superintendent	105	00
Thomas Boesé, cash paid for cartage, check stamps,		
postage stamps, cleaning Depository, law expenses,		
and sundries to May 20, 1863	89	78
Francis Melville, engrossing complimentary resolu-		
tions for members of the Board, five in number, at		
\$15 each	75	00

DANIEL SLOTE,
O. P. SMITH,
W. S. WILHELM,
FRED'R SMYTH,

Auditing
Committee.

The President put the question whether the Board would agree with said resolution and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred, with power, the subject of fitting up the premises at No. 66 Elm street, for the use of Ward School No. 24, in the Sixth Ward, in favor of paying the bills incurred in doing said work, and accompanied with the following resolution:

Resolved, That the sum of two hundred and thirteen dollars and thirty-three cents (\$213 33) be and the same is hereby appropriated in payment of the bills incurred in fitting up the premises situated at No. 66 Elm street, for the use of Ward School No. 24, in the Sixth Ward, said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Patten, Tuthill, Dupignac, Brennan, Kinney, B. Smyth, Montgomery, Bogert, Farr, Larremore, Jackson, Trapp, Wilhelm, Hayes, Robinson, Vance, Smith, Miller, McLaughlin, Hayward, Hitchman, Moore, F. Smyth—23.

Mr. Benedict presented the following report from the Committee on By-Laws, Rules, and Regulations, to whom was referred the communication from sundry teachers in relation to the increase of the salaries of principals of schools in the various Wards:

To the Board of Education:

The Committee on By-Laws, Rules, and Regulations, to whom was referred the communication in reference to the increase of the salaries of the principals of the schools in the various Wards, respectfully report: That they have given the subject a careful attention, and while they are of opinion that the salaries of the principals should be increased, they are also of opinion that it would be an injustice to increase the salaries of the principals without increasing the salaries of all the other teachers. It must be apparent to the members of the

Board that within the past eighteen months or two years, they prices of all the necessaries of life have risen, in some instances, from twenty to fifty per cent; the average increase being about twenty-five per cent. As a consequence of this increase in the cost of living, the price of labor has increased in a proportionate rate. The mechanic, the clerk, and the laborer, have all had their wages and salaries raised to correspond with the increase in the expense of living.

This being the case, it seems to your Committee that some provisions should be made by this Board to relieve, in some degree, the teachers throughout the city from the want which this additional expense of living has occasioned.

Your Committee are assured that the small salaries paid to some of the teachers occupying subordinate positions, have scarcely been adequate to enable them to live as comfortably within the past year or eighteen months as they could have lived upon the same salaries two or three years ago. Indeed, a complaint to this effect has been made in many of the Wards by the teachers.

Your Committee are of opinion that there is no reason why the school teachers should not receive some little additional compensation, and thereby be placed upon an equality with the followers of other trades and professions. With a view, therefore, that a uniform rate of increase may be established which shall be proportionate to the increase in the expense of of living, we respectfully recommend the adoption of the following resolution:

Resolved, That the Board of School Trustees in each Ward be and they are hereby allowed to increase the salaries of the teachers and janitors employed by them respectively, at the rate of fifteen per cent. upon the salaries now paid, until the further order of this Board. This increase to take effect not before the first day of September next, and to be paid out of the fund appropriated to the payment of salaries of teachers, and in case any deficiency should then exist, then out of the general fund of the Board. It being understood, however, that this resolution shall not in any manner affect the salaries and the arrangements established by Article XII., of the existing By-Laws, but shall be

entered on the pay-rolls as an extra compensation, in addition to the present salaries.

All of which is respectfully submitted.

E. C. BENEDICT,
JOHN H. TRAPP,
JOHN HAYES,
F. SMYTH,

Committee on
By-Laws, Rules
and Regulations.

On motion of Mr. Dupignac-

Ordered, That said report be laid on the table, and that it be made the Special Order at the next stated session of the Board, immediately after the third order of business.

Mr. Benedict presented the following report from the Committee on By-Laws, Rules and Regulations:

To the Board of Education:

The Committee on By-Laws, Rules and Regulations, to whom was referred the resolution instructing said Committee to report a By-Law governing the appointment of Janitors for the Schools, respectfully report:

That the duties of the Janitors are exceedingly important, not only the safety of the buildings but the lives of the children being, to a considerable extent, intrusted to their care, and there should be a power to remove them promptly in case of incompetency or unfitness. The power of appointing both Janitors and Teachers subject to such rules and regulations as this Board may adopt, is wisely left with the local boards of Trustees, but in the opinion of this Committee, the power of removal for cause, should exist in this Board as well as the Board of Trustees. Such power, although not likely to be often exercised, would operate as a salutary check and a considerable protection against misconduct, bad character and incompetency, and be a great and decided improvement in the school system. The Committee therefore recommend the adoption of the following resolution:

Resolved, That Rule or Regulation No. two (2) of Section 38 of Article 12 on the 82d page of the By-Laws, be amended by adding at the end thereof the following words:

"And all appointments of teachers or janitors shall be made, and shall be subject to the power of removal by this Board for incompetency or unfitness."

E. C. Benedict, Committee on Bernard Smyth, By-Laws, Rules, John H. Trapp, and Regulations.

On motion of Mr. MILLER-

Ordered, That said report be laid on the table, and that it be made the Special Order at the next stated session of the Board, immediately after the consideration of the Special Order already provided for.

MOTIONS AND RESOLUTIONS.

Mr. Benedict offered for adoption the following resolution:

Resolved, That the bill of Henry W. Ellsworth, for services as Teacher of Penmanship in the Fifteenth Ward during the months of November and December, 1862, and January, 1863, amounting to one hundred and fifty-three dollars (\$153), and of George Moore, for services for the same period as Teacher of Common Things, amounting to one hundred and twenty dollars (\$120), be paid, the said bills being duly signed by a majority of the Trustees, and approved and signed by the Inspectors of said Ward.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. B. Smyth, Slote, Jackson, Trapp, Wilhelm, Hayes, Robinson, Benedict, Vance, McLaughlin, Hayward, Ford, Hitchman, Moore, Underhill, F. Smyth—16.

Nays—Messrs. Horan, Huggins, Tuthill, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Smith, Miller—11.

On motion of Mr. VANCE-

Resolved, That the Committee on Warming and Ventilation be and they are hereby instructed to report to this Board whether all janitors now in the employ of the Board of Education, having charge of steam-heating apparatus in school buildings, have obtained licenses as engineers, as required by

law, and to report the names of all janitors who have not obtained such certificate, and the number of the schools and the Wards in which such janitors are employed.

Mr. HAYES moved to reconsider the vote by which the Journal was amended, on page 112, so that there should appear the words "per annum," after the words "one thousand two hundred and fifty dollars (\$1,250)," in the resolution attached to the communication from the Trustees of the Fourteenth Ward.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JUNE 3, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Jennett, Horan, Huggins, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Wilhelm, Hayes, Robinson, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Stout, McLean, Underhill, F. Smyth—39.

Absent—Commissioners Woods, Heath, Meade, B. Smyth, Shaver—5.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read, and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Tutrill presented a communication from the School Officers of the Fifth Ward, nominating John H. Whitmore as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Benjamin R. Conklin; and James Price as Inspector of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Henry Hopkinson.

On motion-

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. Haves presented a communication from the School Officers of the Fourteenth Ward, asking an appropriation of three thousand dollars (\$3,000) for the purpose of repainting the walls and wood-work of the School-Houses in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

Mr. Brennan presented a communication from the Trustees of the Sixth Ward, asking such an additional allowance for the salaries of Teachers in said Ward as may be deemed proper in view of the increased average attendance of scholars; pursuant to §23, Art. 12, of the By-Laws of the Board of Education.

On motion-

Ordered, That said communication be referred to the Committee on Teachers.

Mr. F. Smyth presented a communication from the Trustees of the Twenty-second Ward, protesting against the proposed amendment of the By-Laws of the Board of Education, so as to vest in said Board the power to remove teachers and janitors for cause, the same as such power now exists in the several Boards of Trustees.

Mr. Benedict moved that said communication be laid upon the table, to be considered when the report to which it refers should come up for consideration.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. Murphy presented a communication from the School Officers of the Fourth Ward, on the award of contract for the mason-work in erecting a new School-House on Vandewater street, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of nineteen thousand four hundred

and sixty dollars (\$19,460) be and the same is hereby appropriated for the purpose of doing the mason-work of the new School-House to be erected in the Fourth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The President laid before the Board a communication from the City Superintendent relative to the condition of the Schools in the Fourth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board a communication from G. Mora, asking the attention of the Board to his Musical Table, which he desires to have introduced into the Schools of this city.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The President laid before the Board a communication from Hugh McGean, in relation to the dismissal of his child from

Grammar School No. 16, in the Ninth Ward, by the Trustees of said Ward.

Mr. Tuthill moved that said communication be referred to the School Officers of the Ninth Ward.

Mr. Haves moved that said communication be referred to a Special Committee to consist of five members.

The President put the question whether the Board would agree with the motion of Mr. Haves, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Murphy, Brennan, Kinney, Carey, Montgomery, Welch, O'Connor, Jackson, Trapp, Wilhelm, Hayes, Robinson, Smith, Miller, McLaughlin, Ford, Hitchman, Moore, Connolly, Underhill, F. Smyth—22.

Nays—Messrs. Huggins, Patten, Tuthill, Dupignac, Adams, Bogert, Farr, Benedict, Vance, Hayward, Stout, McLean—12.

The President appointed the following named gentlemen as said Special Committee:

Messrs. Hayes, Vance, McLean, Benedict, F. Smyth.

The PRESIDENT laid before the Board a communication from William Dunham, asking to be appointed engineer of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The President laid before the Board a communication from J. G. Leffingwell & Co., asking compensation for a gas-saving governor furnished for Ward School No. 36, in the Eleventh Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Catherine M. Griffing, appealing from the action of the Board

of Trustees of the Seventh Ward, in dismissing her from the position of First Assistant Teacher in the Primary Department of Ward School No. 31, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Appeals.

The President laid before the Board a communication from John J. Anderson, appealing from the action of the Board of Trustees of the Seventh Ward, in removing him from the position of Principal of Ward School No. 31, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Appeals.

The President laid before the Board a communication from twelve hundred (1,200) of the teachers of the Ward Schools of this city, urging the adoption of the resolution reported by the Committee on By-Laws, recommending a general increase of salaries.

On motion of Mr. Benedict-

Ordered, That said communication be laid on the table until the consideration of the report from the Committee on By-Laws, Rules and Regulations on said subject.

CONSIDERATION OF SPECIAL ORDERS.

The President announced, as the next business in order, the consideration of the report from the Committee on By-Laws, Rules and Regulations, relative to increasing the salaries of teachers (*Journal*, pages 136-7-8), and the report from the same Committee, relative to a by-law governing the appointment of Janitors (*Journal*, pages 138-9).

Mr. Smith moved that the consideration of the Special Orders be suspended until the reports from the Finance Committee were presented and disposed of.

Mr. HITCHMAN moved to amend said motion so as to embrace the reports from all Committees.

Mr. Haves moved that the motion of Mr. Hitchman be laid upon the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. HAYES, and it was decided in the negative, as follows:

Ayes—Messrs. Jennett, Huggins, Patten, Murphy, Carey, Larremore, Trapp, Hayes, Benedict, Vance, McLaughlin, Moore, Connelly, Stout, McLean, F. Smyth—16.

Nays—Messrs. Dupignac, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Slote, Welch, O'Connor, Boice, Jackson, Wilhelm, Robinson, Smith, Miller, Ford, Hitchman—18.

The President then put the question whether the Board would agree with the amendment proposed by Mr. HITCHMAN, and it was decided in the affirmative, as follows:

Ayes—Messrs. Huggins, Dnpignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Boice, Wilhelm, Miller, Ford, Hitchman—16.

Nays—Messrs. Jennett, Larremore, O'Connor, Jackson, Trapp, Hayes, Benedict, Vance, Smith. McLaughlin, Connelly, Stout, McLean, Underhill, F. Smyth—15.

The President then put the question whether the Board would agree with the motion of Mr. Smith, as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Huggins, Dupignac, Brennan, Kinney, Adams, Montgomery Bogert, Farr, Slote, Welch, O'Connor, Boice, Jackson, Wilhelm, Robinson, Smith, Miller, Ford, Hitchman, Underhill—20.

Nays—Messrs. Jennett, Patten, Larremore, Trapp, Hayes, Benedict, Vance, McLaughlin, Connelly, Stout, McLean, F. Smyth—12.

REPORTS FROM STANDING COMMITTEES.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of James Kemple, for extra work performed in erecting the new Primary School-Houses in the Twelfth and Seventeenth Wards, amounting respectively to the sums of two hundred and fifty-two dollars (\$252)

and seven hundred and fifty-three dollars and sixty-three cents (\$753 63), and accompanied with the following resolutions:

Resolved, That the sum of two hundred and fifty-two dollars (\$252), be and the same is hereby appropriated in payment of the bill of James Kemple, for extra work in blasting rock, in the erection of Primary School building on One hundred and Fourth street, in the Twelfth Ward, as required in the specifications for said work.

Resolved, That the sum of seven hundred and fifty-three dollars and sixty-three cents (\$753,63) be and the same is hereby appropriated in payment of the bill of James Kemple, for extra mason-work performed in the erection of the new Primary School building in Twelfth street, in the Seventeenth Ward, as provided in his contract with the officers of said Ward.

O. P. SMITH, TIMOTHY BRENNAN, JEREMIAH WELCH, S. J. MONTGOMERY, JACOB C. BOGERT,

Finance Committee.

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Slote, Welch, Boice, Jackson, Trapp, Robinson, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill—24.

Nays-Messrs. Huggins, Patten-2.

Mr. Smith presented a report from the Finance Committee, to whom were referred the bills of Michael J. Newman, five in number, amounting to ninety-eight dollars and eighty-five cents (\$98 85), objected to by the President on account of the absence of the signatures of the Inspectors to the certificates; in favor of paying said bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they hereby are authorized to draw a warrant in favor of Michael J. Newman for the sum of ninety-eight dollars and eighty-five cents (\$98 85), in payment of five bills rendered by him for work

and materials done and furnished to School buildings in the Seventh Ward.

O. P. SMITH, TIMOTHY BRENNAN, JEREMIAH WELCH, S. J. MONTGOMERY, JACOB C. BOGERT,

Finance Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Seventh Ward, on the award of contracts for the erection of a new Primary School building in said Ward, submitting the facts, and leaving the matter for such disposition as the Board may deem best calculated to promote the public interests.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
S. J. MONTGOMERY,
JACOB C. BOGERT,

Finance Committee.

Mr. Carry, in connection with said subject, offered for adoption the following resolution:

Resolved, That the sum of twenty-five thousand, two hundred and eighty-eight dollars and fifty cents (25,288 50) be and the same is hereby appropriated for the erecting of a new Primary School building in the Seventh Ward, viz.:

For the mason work, by C. B. De Baun	13,789	00
For the carpenter work, by Wm. Beard, Jr		
For the painting work, by J. H. Hughes	750	50

Total.....\$25,288 50

But no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them, with the parties herein named, for that purpose, together with such security for the faithful performance of said contracts as shall be satisfactory to the Finance Committee, and against the lien law, nor until said contracts

4

shall have been approved by said Committee as to the form thereof, and the amounts and time of payment of the instalments, the work to be done under the direction of the Superintendent of School buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative for want of a constitutional number of votes, as follows:

Ayes—Messrs. Jennett, Patten, Kinney, Carey, Adams, Boice, Trapp, Wilhelm, Hayes, Miller, Ford, Hitchman, Moore, Connelly, Underhill—15.

Nays-Messrs. Bogert, Welch, Hayward-3.

A quorum not voting, Mr. MILLER moved a reconsideration.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative as follows:

Ayes—Messrs. Jennett, Patten, Tuthill, Kinney, Carey, Adams, Slote, Larremore, O'Connor, Boice, Jackson, Trapp, Wilhelm, Hayes, Robinson, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—24.

Nays-Messrs. Huggins, Bogert, Welch, Vance-4.

Mr. MILLER then moved that the whole subject be laid on the table, until the next meeting of the Board, and that it be then considered under the order of Reports from Standing Committees.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. Smith presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education: The Finance Committee herewith sucondition of the Fund for Special Appropriations Mof last report	ropriatio 1ay 6, d	ons to date, viz.:
\$1	14,719	85
Appropriated since by the Board,		
viz.:		
May 6. Additional site for Ward		
School 42, Tenth Ward.	9,750	00
" " Site for Primary Schools		
10 and 21, Thirteenth		
Ward	9,000	00
	0,000	00
Treating new ward bon is	0.040	00
1 and 26, Fourth Ward.	3,940	UU
" 20. Fitting up premises No.	•	
66 Elm street, in Sixth		
Ward	213	33
\$ 1	37,623	18
	.01,020	10
Less—Amount rescinded of appro-		
priation for site in the Eigh-	=00	00
priation for site in the Eighteenth Ward, May 6	500	00
teenth Ward, May 6		 .
teenth Ward, May 6		 .
teenth Ward, May 6 Total appropriations to date		 .
Total appropriations to date Reserved Fund:		\$137,123 18
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$		\$137,123 18
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropria-	310,360	
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$	310,360	
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6	310,360 37,350	\$137,123 18 16 43
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6	310,360 37,350	\$137,123 18 16 43
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropria-	310,360 37,350	\$137,123 18 16 43
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund	37,350	\$137,123 18 16 43 47,710 59
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund Excess of Special Appropriations	37,350 to date	\$137,123 18 16 43 47,710 59
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund Excess of Special Appropriations Respectfully submitted	37,350 to date	\$137,123 18 16 43 47,710 59
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund Excess of Special Appropriations	37,350 to date	\$137,123 18 16 43 47,710 59
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund Excess of Special Appropriations Respectfully submitte O. P. Smith,	37,350 to date	\$137,123 18 16 43 47,710 59\$89,412 59
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund Excess of Special Appropriations Respectfully submitted O. P. Smith, Timothy E.	37,350 to date sed,	\$137,123 18 16 43 47,710 59\$89,412 59
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund Excess of Special Appropriations Respectfully submitte O. P. Smith, Timothy E Jeremian	37,350 to date sed, Brennan	\$137,123 18 16 43 47,710 59\$89,412 59
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund Excess of Special Appropriations Respectfully submitte O. P. Smith, Timothy E Jeremiah S. J. Mont	37,350 to date sed, Brennan Welch,	\$137,123 18 16 43 47,710 59\$89,412 59 , Finance Committee.
Total appropriations to date Reserved Fund: Amount set apart, February 4 \$ Amount transferred from appropriations in 1862, May 6 Total Reserved Fund Excess of Special Appropriations Respectfully submitte O. P. Smith, Timothy E Jeremian	37,350 to date sed, Brennan Welch,	\$137,123 18 16 43 47,710 59\$89,412 59 , Finance Committee.

Mr. Smith presented a report from the Finance Committee, to whom were referred the bills of James Walsh for labor and materials furnished on the buildings in the Fourth Ward, in favor of paying said bills in part, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they hereby are authorized to draw a warrant in favor of James Walsh, for the sum of two hundred and thirty-six dollars and twenty-seven cents (\$236 27), for labor and materials furnished in the Fourth Ward, which, together with the sum of seventy-eight dollars and ninety-two cents (\$78 92), already authorized to be paid him, are to be receipted for as in full for all claims of said Walsh as against this Board and the School Officers of the Fourth Ward to the date of the presentation of said claims.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
S. J. MONTGOMERY,
JACOB C. BOGERT,

Finance
Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the bill of R. T. Entwistle, for printing and binding manuals for the Fourth Ward, amounting to ninety dollars (\$90), in favor of paying said bill in part, and accompanied with the following resolutions:

Resolved, That the President and Clerk are hereby authorized to draw a warrant in favor of R. T. Entwistle, for the sum of fifty-eight dollars and twelve cents (\$58 12), for the payment of his bill for printing and binding Manuals, incurred by the officers of the Fourth Ward, provided said Entwistle will give a receipt in full for all demands on account of said bill as against the Board of Education and the School Officers of the Fourth Ward.

Resolved, That the President and Clerk be instructed not to pay any bill incurred by Ward Officers for the printing and binding of Manuals for any Ward that shall exceed in amount the sum of thirty dollars (\$30), as the annual expenditure for such purpose, "after the first of September next."

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
S. J. MONTGOMERY,
JACOB C. BOGERT,

Finance Committee.

The President put the question whether the Board would agree with the first resolution aforesaid, and it was decided in the affirmative.

The President then put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative.

Mr. Smith presented the following report from the Finance Committee, containing a Statement of the appropriations made for the purposes therein enumerated, and of the estimated deficit of the funds of the Board for the year 1863, which Statement, on motion, was ordered to be entered in full on the Journal:

STATEMENT.

Appropriations for special purposes, to June 1st Deduct amount set apart for 1863\$10,360 16 Deduct amount transferred from 1862, viz.: Library Fund\$21,515 43 Site in Fifth Ward 14,000 00 Bals, Heating Twenty- second Ward 1,835 00 ——————————————————————————————————	\$ 137,123	18
•	•	
Total set apart	47,710	59
Deficit on special appropriations, to date	\$89,412	5 9
Amounts allowed by the By-Laws and Resolutions of		
the Board, for teachers and janitors, viz.: Regular corps\$802,432 00		
Colored Schools		
Special teachers		
Janitors		
\$926,082 00		
Amounts set apart for teachers and janitors 903,000 00		
Deficit over allowances	\$23,082	00

Estimated deficiency in amount set apart, for supplies
through the Depository, increased cost and consumption over 1862, one third
Estimated deficiency in amount set apart for incidental expenses of Ward Schools, for increase in con-
sumption of fuel, prices, &c
expenses of Ward Schools, 1862
Total\$157,094 59
The entire deficit in 1862 was \$97,139 84, of which the Board rescinded \$37,350 43, leaving as the actual indebtedness \$59,789 41. This deficit, as above shown, is in excess of 1862, \$97,305 18.
To the above amount of deficit should be added the follow-
ing estimate of appropriations, required for buildings, &c., for
which the Board is obligated by its legislation in regard to
them, viz
For 4th Ward. New Building, heating and furnishing. \$41,000 00
7.61,000 00
" 10th " Addition to Ward School 42, and fur-
nishing, &c
" 12th " Furnishing new Primary School 2,500 00 " 16th " New building, heating and furnishing 55,000 00
"17th "Fitting up First street Church building,
&c
" 18th " New building, heating and furnishing 55,000 00
" 19th " Furnishing new Primary School 5,000 00
" 21st " Fencing and flagging, additional site 1,500 00
Fitting up sundry premises 5,000 00
\$216,000 00
Making the total estimated deficit for the year,
of the items enumerated\$373,094 59
Add the proposed 15 per cent. on the amount already
allowed by the By-Laws, &c., for salaries of teachers and janitors, from the 1st of September, or four
months, \$308,694 00\$46,803 00
Total estimated deficit\$419,897 59
All which is respectfully submitted.
Orlando P. Smith,
TIMOTHY BRENNAN.
JACOB C. BOGERT, Finance
Sam'l J. Montgomery, Committee
JEREMIAH WELCH,
New York, June 1, 1863.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

J. S. & J. W. Burnton—paper, envelopes, water-	
coolers, diaries, pencils, and other stationery \$124	47
William Schaus, framing engrossed resolutions, seven	
	5 00
Thomas Boesé, cash paid for check stamps, cleaning	
Depository, postage stamps, &c., from May 20	
	38
O. H. Gager, sprinkling streets in front of the hall	
	57
Daniel Slote,	
W. W. Adams, Auditing	
W. W. Adams, Auditing Wm. S. Wilhelm, Committee	e.
FRED. SMYTH,	•

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN, presented a report from the Committee on School Furniture, to whom was referred the bill of Nathaniel Johnson, for two settees furnished Ward School No. 48, in the Twentieth Ward, amounting to forty dollars (\$40), in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of Nathaniel Johnson, for the sum of forty dollars (\$40), in payment of his bill for two settees furnished to Ward School No. 48, in the Twentieth Ward, said bill being properly audited by the Trustees and Inspectors of said Ward.

WM. HITCHMAN,
ADNA H. UNDERHILL,
FELIX MURPHY.

Committee on
School Furniture.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from Nathaniel Johnson, relative to an unpaid claim of one hundred and ninety-nine dollars (\$199) for putting settees into Ward School No. 31, in the Seventh Ward; in favor of paying said claim, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of Nathaniel Johnson for one hundred and ninety-nine dollars (\$199), for settees put into Ward School No. 31, in the Seventh Ward, as per his bill, dated October 8, 1862.

WM. HITCHMAN,
ADNA H. UNDERHILL,
FELIX MURPHY,
Committee on
School Furniture.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MR. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from James O'Reilly, relative to his claim for repairing the roof of Ward School-House No. 31, in the Seventh Ward, with elastic cement, in favor of paying said claim in part, on certain conditions, and accompanied with the following resolution:

Resolved, That the bill of James O'Reilly, for covering the roof of Ward School-House No. 31, in the Seventh Ward, with elastic cement, and rendered at one hundred and twenty dollars, or two cents per square foot, be paid at one half of the rates charged, or one cent per square foot; provided said O'Reilly cover the roofs of the wings of said building with said cement in a manner satisfactory to the Committee on Buildings of the Board of Education.

JAMES L. MILLER,
JEREMIAH WELCH,
W. W. ADAMS,
JACOB C. BOGERT,
WM. J. O'CONNOR,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Kinney presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Fifteenth Ward, nominating George R. Lockwood as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Linus W. Stevens; in favor of confirming said nomination, and accompanied with the following resolution:

Resolved, That George R. Lockwood be and is hereby appointed Trustee of Common Schools for the Fifteenth Ward, to fill the vacancy occasioned by the resignation of Linus W. Stevens.

OWEN KINNEY,
WM. HITCHMAN,
EDWARD L. CAREY,
EDMUND CONNELLY,
D. S. JACKSON, Jr.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred sundry bills incurred by the School Officers of the Seventeenth Ward, in consequence of the failure of Charles Vandervoort to perform his contract in doing the carpenter work in the erection of Primary School-House No. 26, in said Ward, in favor of paying said bills from the unexpended appropriation heretofore made for said purpose, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills incurred by the School Officers of the Seventeenth Ward, under the direction of the Superintendent of School Buildings of the Board of Education, in completing the carpenter work of Primary School-House No. 26, in said Ward, in

pursuance of the terms of the contract entered into between the School Officers of the Ward aforesaid and Charles Vandervoort, the said Charles Vandervoort having failed to perform his contract; said bills to be paid from the three thousand three hundred and ninety-seven dollars (\$3,397) remaining of the appropriation heretofore made for doing the carpenter work of said School-House, to wit:

JAMES L. MILLER,
JEREMIAH WELCH,
W. W. ADAMS,
JACOB C. BOGERT,
WM. J. O'CONNOR,

Committee on Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative

Mr. Miller presented a report from the Committee on Buildings, to whom was referred the bill of Charles Loeber for an extra allowance made by the School Officers of the Seventeen Ward on his contract for painting Primary School-House No. 26, in said Ward, said allowance amounting to one hundred and fifty dollars (\$150), in favor of granting said allowance, and accompanied with the following resolution:

Resolved, That the sum of one hundred and fifty dollars (\$150) be and the same is hereby appropriated as an extra allowance to Charles Loeber on his contract for painting Primary School-House No. 26, in the Seventeenth Ward, owing to the advance in the prices of labor and materials, between the time said contract was awarded, and the time said Loeber was enabled to enter upon the performance of the work—he

having been delayed several months beyond the time specified for the completion thereof by the failure of the carpenter to perform his part of the contract; and the bill for said extra allowance being properly audited by the Trustees and Inspectors of said Ward.

JAMES L. MILLER,
JEREMIAH WELCH,
W. W. ADAMS,
JACOB C. BOGERT,
WILLIAM J. O'CONNOR,

Committee on Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Huggins, Patten, Tuthill, Dupignac, Brennan, Kiuney, Adams, Montgomery, Bogert, Farr, Welch, Larremore, O'Connor, Boice, Jackson, Hayes, Robinson, Smith, Miller, Ford, Hitchman, F. Smyth—23.

Mr. Haves presented a report from the majority of the Committee on Warming and Ventilation, to whom was referred a resolution "requesting the Committee on Warming and Ventilation to make a thorough examination in relation to the heating apparatus used in our schools, and if, in their opinion, or in the opinion of a majority thereof, the same requires the employment of a competent engineer, to report the same to this Board, together with the name of the person to be so employed, the term of his office, and the amount of salary he may be entitled to," in favor of appointing an engineer of the Board, and accompanied with the following resolution:

Resolved, That Bernard Gormley be and he is hereby appointed Engineer of the Board of Education, at an annual salary of one thousand two hundred dollars (\$1,200) per annum, said appointment to take effect from and after the 1st day of June, 1863, and to continue during the pleasure of the Board.

John Hayes,
John H. Trapp,
Wm. Hitchman,

Warming and Ventilation,

Mr. Dupignac presented a report from the minority of the Committee on Warming and Ventilation, on the same subject,

adverse to appointing an engineer at the present time, and accompanied with the following resolution:

Resolved, That it is inexpedient and unnecessary at the present time to appoint any person to the position of permanent engineer of this Board.

JANES W. FARR, Minority of the Committee on Jas. B. Dupignac, Warming and Ventilation.

Mr. Robinson moved that said reports be laid upon the table and made the special order after the third order of business, at the next regular meeting of the Board.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. LARREMORE presented a report from the Executive Committee on Free Academy, relative to donations for the use of the library of said institution, and accompanied with the following resolutions:

Resolved, That the thanks of this Board are due and are hereby cordially presented to Hon. Wm. H. Seward, Secretary of State, Prof. Charles Edward Anthon and Mrs. John Anthon, for their valuable contributions to the Library of the Free Academy, to wit: To Mr. Seward, for four volumes Diplomatic Correspondence, Papers relating to Foreign Affairs, for the years 1861–'2; to Prof. Anthon, for Kotzebue's Dramatic Works, in forty-four volumes; and to Mrs. John Anthon for "A Memoir of Robert Troup Paine."

Resolved, That a copy of the foregoing resolution, properly authenticated, be forwarded by the Clerk to each of the aforesaid donors.

R. L. LARREMORE,
SAMUEL B. H. VANCE,
JAMES L. MILLER,
J. N. HAYWARD,
J. M. TUTHILL,
A. V. STOUT,

Executive Committee
on
Free Academy.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

CONSIDERATION OF SPECIAL ORDERS-RESUMED.

The President announced as the next business in order the consideration of the special orders of business, being the reports from the Committee on By-Laws, Rules and Regulations, hereinbefore referred to.

Mr. Haves moved that the consideration of the special orders be postponed until the next regular meeting of the Board, and that they be made the special order for that meeting, immediately after the third order of business.

The President put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Jennett, Patten, Trapp, Wilhelm, Hayes, Vance, McLaughlin, Ford, Hitchman, Underhill—10.

Nays—Messrs. Tuthill, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Welch, Larremore, Boice, Jackson, Robinson, Smith, Miller, "Hayward, Moore, Connelly, F. Smyth—18.

Mr. Larremore moved to amend the resolution reported by the Committee, by striking out all after the word "Resolved," and inserting as follows:

"That the restriction in Section 59, Article 12 of the By-Laws of this Board, limiting the salaries of Principals in Male Grammar Schools to fifteen hundred dollars (\$1,500), be and the same is hereby removed, provided, however, that any increase in the salaries of such Principals shall be taken from the amount of moneys appropriated for teachers' salaries for the Ward in which such increase shall be made."

Mr. Robinson moved that the present session be extended until half-past eight o'clock.

Carried.

Mr. SMITH moved to amend the substitute proposed by Mr. LARREMORE, by inserting after the word "remove," and before the word "provided," the words "also the restrictions in \$61, Article 12, relative to subordinate teachers."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative.

Mr. Haves raised the point of order that inasmuch as the amendment offered by Mr. Larremore proposed an amendment of the By-Laws, it must, under the rules, be referred to Committee on By-Laws, Rules and Regulations.

The President decided the point of order not well taken, on the ground that the amendment was simply a modification of a proposition which had been already acted upon by the Committee on By-Laws, Rules and Regulations.

Mr. FARR moved the previous question.

Mr. HITCHMAN moved that the motion for the previous question be laid on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. Harchman, and it was decided in the negative, as follows:

Ayes—Messrs. Trapp, Wilhelm, Hayes, McLaughlin, Hitchman, Moore, Underhill, F. Smyth—8.

Nays—Messrs. Jennett, Huggins, Patten, Tuthill, Brennan, Kinney, Montgomery, Bogert, Farr, Slote, Welch, Larremore, Boice, Jackson, Robinson, Vance, Smith, Miller, Hayward—19.

The President then put the question: "Shall the main question now be put?" which was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Huggins, Tuthill, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Welch, Larremore, O'Conner, Boice, Jackson, Wilhelm, Robinson, Vance, Smith, Miller—19.

Nays—Messrs. Hayes, McLaughlin, Hitchman, Moore, Connelly, Underhill, F. Smyth—7.

The President then put the question whether the Board would agree with the amendment offered by Mr. LARREMORE, and it was decided in the negative, as follows:

Ayes—Messrs. Larremore, O'Connor, Trapp, Vance, Miller, Hayward—6.

Nays—Messrs. Huggins, Tuthill, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Welch, Boice, Jackson, Wilhelm. Robinson, Ford, Hitchman, Moore, Connelly—17.

The President then put the question whether the Board would agree with the resolution as presented by the Committee on By-Laws, Rules, and Regulations, and it was decided in the negative, as follows:

Ayes—Messrs. Trapp, Hayes, McLaughlin, Hitchman, Connelly, Underhill, F. Smyth—7.

Nays—Messrs. Huggins, Tuthill, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Welch, Larremore, O'Conner, Boice, Jackson, Wilhelm, Robinson, Vance, Smith, Miller, Hayward, Moore—20.

ADJOURNMENT.

On motion of Mr. TUTHILL, the Board then adjourned.

WEDNESDAY, JUNE 17, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Horan, Heath, Murphy, Tuthill, Brennan, Kinney, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Hayes, Robinson, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—28.

Absent—Commissioners Woods, Jennett, Huggins, Patten, Meade, Dupignae, Carey, B. Smyth, Adams, Boice, Wilhelm, Benedict, Vance, McLaughlin, Stout, McLean—16.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Horan presented a communication from the Trustees of the Second Ward, nominating Jeremiah Coyne as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Elias Dorlon.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. HAYWARD presented a communication from the School Officers of the Eighteenth Ward, asking authority to advertise for estimates and proposals for repairing and painting Ward School-House No. 50 in said Ward, pursuant to plans and specifications to be prepared by the Superintendent of School Buildings.

On motion 1 19 19 18 18 18 18 18 18

Ordered, That said communication be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

entered from particle with a reality person for the si-

The President laid before the Board a communication from M. Lowenthal, Corresponding Secretary of the New York Turnverein, inviting the Board to attend an exhibition of the German system of gymnastics, on Thursday evening, June 18th, at the Hall, No. 31 Orchard street.

On robtion of the sale of the

Ordered, That said invitation be accepted, and the communication placed on file.

Objection by the President to signing Warrants.

The President stated his objection to signing a warrant in payment of the salary of the Vice-Principal of Prinary School No. 1, in the Tenth Ward, for the reason that said salary was audited by only one of the Inspectors of the Ward.

On motion and the state of the

Ordered, That said subject be referred to the Finance Committee, with power.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. UNDERHILL-

The state of the s

Resolved, That the action of the School Officers of the Twenty-second Ward, in excusing the omission of the sessions

required to be held by the Teachers in Primary School No. 17, in said Ward, from the 20th day of April to the 18th day of May, inclusive, be and the same is hereby approved, said omission having been caused by the sudden taking down, without notice, by the owners, the building in which said School was held, and its suspension during the fitting up of the premises on the corner of Broadway and Forty-second street, as ordered by this Board.

CONSIDERATION OF SPECIAL ORDERS.

The President announced, as the next husiness in order, the consideration of the majority and minority reports of the Committee on Warming and Ventilation, relative to the employment of an engineer to take charge of the heating apparatus in the various School buildings: [Journal, pages 188-9.]

Mr. Robinson moved that the two reports be referred back to the Committee on Warming and Ventilation for further consideration.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs, Horan, Tutbill, Brennan, Kinney, Montgomery, Bogert, Farr. Slote, Welch, Larrence, O'Compor, Jackson, Haves, Robinson, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—20.

Nays-Messrs. Heath, Trapp, Shaver-3.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Polhemus & De Vries, ruling and printing paper, making Tur-

key morocco tucks, and printing parenment certificates for City Superintendent.....\$137 50

Thomas Boesé, cash paid for check stamps, cleaning	
Depository, postage stamps, law expenses, tempo-	
rary employment of messenger, and sundries, from	
June 3d to June 17, 1863 \$84	54
R M. Patrick, repairing door and lock of iron safe in	
the Clerk's Office	00
C. S. Westcott & Co., printing and binding 2,450	
copies of the Annual Report for 1862, printing	
Journals, Documents, circulars, &c., from April	
20 to June 16, 1863	02
Edwin Smith, survey and map of School site near	
King's Bridge Road, in the Twelfth Ward, present-	•
ed to the Board of Education by Isaac Dyckman,	
Esq 25	00
Daniel Slote, Frederick Smyth, Orlando P. Smith,	g ee.
CRLANDO 1. SMITH, J	

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The President announced, as the next business in order, the consideration of the report from the Finance Committee, on the award of contracts for the erection of a new Primary School building in the Seventh Ward, together with a resolution offered by Mr. Carry, in favor of appropriating twenty-five thousand two hundred and eighty eight dollars and fifty cents (\$25,288 50) for said work.

Mr. Smith moved that the report and resolutions be laid on the table until the next meeting of the Board.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the award made by the officers of the Fourth Ward for the mason-work required in the erection of a School building in said Ward, for the use of Ward Schools Nos. 1 and 26, and accompanied with the following resolution:

Resolved, That the sum of nineteen thousand four hundred

and sixty dollars (\$19,460) be and the same is hereby appropriated for the mason-work in the erection of a School building in Vandewater street, in the Fourth Ward, for the use of Ward Schools Nos. 1 and 26, but no part of said money to be paid until the School Officers of said Fourth Ward shall have duly filed the contract to be entered into by them with James Kemple, to whom said contract has been awarded, for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of the instalments; the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward; and no payment to be made except upon the certificate of said Superintendent, that the work has been done in a satisfactory manner.

O. P. SMITH,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
JEREMIAH WELCH,
S. J. MONTGOMERY,

Finance Committee.

Mr. Smith moved to amend the foregoing resolution by adding thereto the resolution reported by the Finance Committee, May 6, in favor of appropriating the sum of thirteen thousand eight hundred and eighty-seven dollars (\$13,887) for the carpenter's and painting work in erecting said School-House. | Journal, pages 121, 122.|

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Heath, Murphy, Tuthill, Dupignac, Brennan, Kinney, Montgomery, Bogert, Slote, Welch, O'Connor, Shaver, Hayes, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—23.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows:

Ayes-Messrs. Horan, Heath, Murphy, Tuthill, Brennan,

Kinney, Montgomery, Bogert, Slote, Welch, O'Connor, Shaver, Hayes, Smith, Miller, Curtis, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—23.

Mr. Kinney presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Fifth Ward, nominating John H. Whitmore as Trustee of Common Schools, for said Ward, in place of Benjamin R. Conklin, resigned, and James Price as Inspector, to fill the vacancy occasioned by the resignation of Henry Hopkinson; in favor of confirming said nominations, and accompanied with the following resolution:

Resolved, That the nominations by the School Officers of the Fifth Ward, of John H. Whitmore as Trustee of Common Schools for said Ward, in place of Benjamin R. Conklin, resigned, and of James Price, as Inspector of said Ward, to fill the vacancy occasioned by the resignation of Henry Hopkinson, be and they are hereby severally confirmed.

OWEN KINNEY,
WM. HITCHMAN,
EDMOND CONNELLY,
Committee on
Elections and
Qualifications.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Haves presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the School Officers of the Second Ward, relative to the heating apparatus put into Primary School No. 34, in said Ward, by Messrs. Baker & Smith, in favor of appropriating the sum of five hundred dollars (\$500) in payment therefor, and accompanied with the following resolution:

Resolved, That the sum of five hundred dollars (\$500) be and the same is hereby appropriated in payment of the claim of Baker & Smith for putting a heating apparatus into Primary School-House, No. 34, in the Second Ward, and that said amount be paid upon said Baker & Smith filing with the Clerk of the Board their individual bond conditioned that they will, at their own cost and expense, make any additions, alterations or repairs on said apparatus that may be required of them by

a majority of the School Officers of said Second Ward, or the Committee on Warming and Ventilation of this Board, before the first day of April, 1864.

JOHN HAYES,
WM. HITCHMAN,
JOHN H. TRAPP,

Committee on
Warming and
Ventilation.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Murphy, Brennan, Kinney, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Shaver, Hayes, Robinson, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—24.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred, with power, a communication from the Trustees of the Sixth Ward, asking authority to furnish the Primary Department of Ward School No. 23, in said Ward, with settees; in favor of appropriating one hundred and ninety-eight dollars (\$198) in payment of the bill incurred for said work, and accompanied with the following resolution:

Resolved, That the sum of one hundred and ninety-eight dollars (\$198) be and the same is hereby appropriated in payment of the bill of Nathaniel Johnson, for putting settees into the Primary Department of Ward School No. 23, in the Sixth Ward, said work having been done under the direction of the Committee on School Furniture, by authority of the Board of Education.

Wm. HITCHMAN,
Adna H. Underhill,
Chas. G. Shaver,
Chas.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Heath, Murphy, Brennan, Kinney, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Shaver, Hayes, Robinson, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, F. Smyth—?4.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twentieth Ward, asking authority to advertise for estimates and proposals for painting Ward School-House No. 33, in said Ward; in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the Trustees of the Twentieth Ward be and they are hereby authorized to advertise for estimates and proposals for painting the outside walls and wood-work, and the interior walls and wood-work of Ward School-House No. 33, in said Ward, pursuant to specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings.

JAMES L. MILLER,
JEREMIAH WELCH,
WILLIAM J. O'CONNOR,

Committee on
Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the subject of altering and repairing Primary School-House No. 7, in the Ninth Ward, in favor of appropriating six hundred and twenty-five dollars (\$625) in payment of the bill for the heating apparatus put into said School-House, and accompanied with the following resolution:

Resolved, That the sum of six hundred and twenty-five dollars (\$625) be and the same is hereby appropriated in payment of the bill of Gold, Vining, Brown & Co., for the heating apparatus put into Primary School-House No. 7, in the Ninth Ward, under the direction of the School Officers of said Ninth Ward, the Superintendent of School Buildings, and the Committee on Buildings, by authority of the Board of Education; provided, however, that only five hundred dollars (\$500) of the aforesaid amount be paid at the present time, the remaining one hundred and twenty-five dollars (\$125) not to be paid until a majority of the School Officers of said Ninth Ward, and the Committee on Buildings of the Board of Education, shall have filed a certificate with the Clerk of the Board that

said apparatus is capable of heating said School-House in a satisfactory manner during the coldest winter weather prior to the first day of March, 1864.

JAMES L. MILLER,
JACOB C. BOGERT,
WILLIAM J. O'CONNOR,
JEREMIAR WELCH,

Committee on
Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Heath, Murphy, Brennan, Kinney, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Shaver, Hayes, Robinson, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—25.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred, with power, the subject of fitting up the premises on the northeast corner of Broadway and Forty-second street, for the use of Primary School No. 17, in the Twenty-second Ward, in favor of appropriating one thousand nine hundred and sixty-two dollars and eighty-one cents (\$1,962 81) in payment of the bills incurred in doing said work, and accompanied with the following resolution:

Resolved, That the sum of one thousand nine hundred and sixty-two dollars and eighty-one cents (\$1,962 81) be and the same is hereby appropriated in payment of the bills incurred in fitting up the premises situated on the northeast corner of Broadway and Forty-second street, for the use of Primary School No. 17, in the Twenty-second Ward; said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education.

JAMES L. MILLER,
JEREMIAH WELCH,
WILLIAM J. O'CONNOR,

Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Heath, Tuthill, Brennan, Kinney, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connof, Jackson, Trapp, Shaver, Wilhelm, Robinson, Smith, Miller, Hayward, Ford, Hitchman, Moore, Connelly, F. Smyth—25.

REPORT FROM A SPECIAL COMMITTEE.

Mr. Haves presented a report from the Special Committee, to whom was referred the communication from Hugh McGean, relative to the action of the Board of Trustees of the Ninth Ward, in dismissing his daughter, Catharine McGean, a scholar in the Female Department of Ward School No. 16, in said Ward, from said School for alleged insubordination, in refusing to sing the chorus of a song entitled "The Battle Hymn of the Republic," in favor of requesting the Board of Trustees aforesaid to restore said scholar to the rights and privileges she formerly enjoyed in said School, and accompanied with the following resolutions:

Resolved, That, in the opinion of this Board, the said Catharine McGean was justified in refusing to sing the chorus in the hymn entitled "The Battle Hymn of the Republic," and that such refusal on her part cannot be construed to mean "insubordination."

Resolved. That the School Officers of the Ninth Ward be and they are hereby requested to rescind the resolution passed by them on the 21st day of May, 1863, by which resolution Miss Catharine McGean was dismissed from Grammar School No. 16, upon the alleged charge of insubordination.

Resolved, That the School Officers of said Ward are hereby requested to restore said Catharine McGean to all the rights and privileges she formerly enjoyed as a scholar in said School, and that she be reinstated therein in the class from which she was dismissed as if no dismissal had taken place.

JOHN HAYES,
J. M. McLEAN,
FREDERICK SMYTH,

Committee.

Mr. MILLER moved that the present session of the Board be extended for one half hour.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. Robinson moved to amend the last two resolutions, by striking therefrom the word "requested," and inserting the word "recommended."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

Mr. FARR moved that the whole subject be referred back to the Board of Trustees of the Ninth Ward.

The President put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Horan, Tuthill, Montgomery, Bogert, Farr, Shaver, Robinson—7.

Nays—Messrs. Heath, Murphy, Brennan, Kinney, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Hayes, Miller, Hayward, Ford, Hitchman, Moore, Connelly, F. Smyth—18.

The PRESIDENT then put the question whether the Board would agree with the resolutions reported by the Committee, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Heath, Murphy, Tuthill, Brennan, Kinney, Montgomery, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Hayes, Miller, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—23.

Nays-Messrs. Bogert, Farr, Robinson-3.

MOTIONS AND RESOLUTIONS.

On motion of Mr. MILLER-

Resolved, That the alteration of the building recently purchased by this Board for the use of Primary School No. 9, in the Seventeenth Ward, be referred to the Committee on Buildings, with power.

Resolved, That the School Officers of the Seventeenth Wardbe and they are hereby permitted to close Primary School No. 9, in said Ward, on or after the 20th day of June, for the purpose of making the necessary alterations to the building recently purchased by this Board for the use of said School.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JULY 1, 1863.

STATED SESSION.

Present—Commissioners Woods, Horan, Huggins, Heath, Patten, Dupignac, Brennan, Kinney, Carey, Adams, Bogert, Farf. Slote, Welch, O'Connor, Boice, Jackson, Trapp, Shaver, Hayes, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connolly, McLean, Underhill, F. Smyth—32.

Absent—William E. Curtis, Esq., President, and Commissioners Jennett, Mead, Murphy, Tuthill, B. Smyth, Montgomery, Larremore, Wilhelm, Robinson, Benedict, Stout—12.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. HAYWARD-

Mr. Vance was appointed President pro tem.

READING OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Woods presented a communication from the Trustees of the First Ward, asking authority to advertise for proposals to paint and varnish the walls and furniture of Ward School No. 29, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

Mr. HITCHMAN presented a communication from the School Officers of the Nineteenth Ward, submitting sundry bills incurred by the School Officers of said Ward, in finishing Primary School-House No. 36, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board a communication from his Honor the Mayor, transmitting the original certificate of designation of the New York Herald and New York Tribune, as two papers in which the advertising for the city and county is to be inserted, pursuant to Section 2 of Chapter 227, Laws of 1863, for the information of the Board.

On motion-

Ordered, That said communication be referred to the Auditing Committee.

The President laid before the Board a communication from J. T. Barnard, relative to the advance in the price of coal, since he contracted to furnish coal (for the year ending May, 1864), to the Schools under the control of the Board of Education.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The President laid before the Board a communication from David Price, asking that the School Boards desiring his services as Special Teacher may be permitted to avail themselves of them.

On motion-

Ordered, That said communication be laid upon the table.

The President laid before the Board the following communication from Augustus F. Dow, Trustee of the Ninth Ward,

relative to the dismissal of a pupil from Grammar School No. 16, in said Ward:

To the Board of Education:

As one of the Board of Trustees of Common Schools, Ninth Ward, to which a communication was addressed by the Board of Education, conveying a copy of certain resolutions passed at the last meeting of your Board, touching the dismissal of a pupil from Grammar School No. 16, I would respectfully report:

That at a meeting of the Ninth Ward School Trustees, held June 18, the communication from your Board above referred to, was read by the Secretary of the Board of Trustees, and, on motion, ordered placed on the minutes. I then offered a resolution, of which the following is a copy:

"Resolved, That, in compliance with the request of the Board of Education, we hereby rescind the resolution passed May 21, dismissing Kate McGean from Grammar School No 16, and allow the said Kate McGean to re-enter the school and class from which she was dismissed."

No one would second the resolution, and the President, Mr. J. H. Townsend, decided that it should not appear in the minutes of the Board. From the action of the Board, and from individual expressions by the members, I am justified in coming to the conclusion that the Board does not intend to comply with the just and reasonable request of the Board of Education.

As one of the elected guardians of the rights and privileges of the school children of the Ninth Ward, I protest against the action of the Board of Trustees in dismissing from school a conscientious and religious girl, because she refused to sing a song which would violate her conscience; a song which was no part of the prescribed studies of the school, and which was so manifestly improper that the Trustees themselves have since condemned it, and discarded it from the schools; and yet this pupil cannot enter a school in the Ward or city to-day, except in disgrace—a dismissed, insubordinate scholar from Grammar School No. 16. To comply with the wishes of the Board of Trustees, and confess she has done wrong, would be in direct violation of her sacred obligations to her conscience and her God, for she is only conscious of having performed her duty.

Her monthly record of deportment from her Vice-Principal is such as any scholar might be proud of, and which will be shown to any member of your Board who desires to see it. If the scholars of our schools can be dismissed so summarily on so slight a pretext as this, we may next hear that our own daughters, having refused to scrub the floors of our School-Houses, have been dismissed for insubordination. I trust some measures will be devised to put a stop to such unjust and tyrannical conduct.

Having done what I could to comply with the wishes of your honorable body, I trust I shall be relieved from all censure and condemnation that may attach itself to the Board of Trustees by reason of their defiant position.

Very respectfully,

Aug. F. Dow,
Trustee of Common Schools of Ninth Ward.

New York, June 30, 1863.

Mr. F. Sayra moved that said communication be laid upon the table, and entered in full on the Journal.

The Passider put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Heath. Patten, Brennan, Kinney, Carey, Slote, O'Connor, Boice, Jackson, Trapp, Shaver, Haves, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smith—23.

Nays-Messrs. Horan, Huggins, Dupignac, Adams, Bogert, Farr-6.

Objections by the President to signing Warrants.

The Presument stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of, as follows:

Not signed by the Inspectors.

John Wood, two bills, repairs, Seventh Ward..... \$27 87 Jeremish Caldon, three bills, repairs, Seventh Ward. 12 96 Connolly Bros., three bills, glazing, Seventh Ward... 27. 27. James Holden, repairs, &c., Fourth Ward.... 9 78.

On motion—

Ordered, That said bills be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. Moore-

Resolved, That the action of the Board of Trustees of Common Schools of the Twentieth Ward in closing Primary School No. 27 on the 16th and 17th of June, and Ward Schools Nos. 32, 33, and 48, on the 17th of June, in consequence of the death of the Principal of Primary School No. 27, Miss Anna M. Dunn, be confirmed.

On motion of Mr. Durignac-

Resolved, That the signature of one of the Inspectors of the Fifth Ward be, and the same is hereby excused from the pay-rolls and bills of said Ward, said Inspector being absent from the city.

On motion of Mr. F. Smytn-

Resolved, That the action of the School Officers of the Twenty-second Ward, in excusing the omissions of the sessions required to be held from the 18th of April to the 1st of June, by the teachers in Primary School No. 17, in said Ward, be approved, said omissions having been caused by the necessary fitting up of the premises for the use of said school, on the corner of Broadway and Forty-second street, as authorized by this Board.

On motion of Mr. Underhill-

Resolved, That the subject of fencing, flagging, and otherwise putting in proper order for a play-ground the lot on the easterly side of and adjoining Ward School No. 17, in the Twenty-second Ward, be referred to the Committee on Buildings, with power.

On motion of Mr. BRENNAN-

Resolved, That the action of the Trustees of the Sixth Ward, in excusing the absence of Miss Elizabeth F. Leonard, Ninth

Assistant Teacher in the Primary Department of Ward School No. 23, for the month of June, be, and the same is hereby confirmed, said absence having been occasioned by severe illness.

On motion of Mr. MILLER-

Resolved, That the action of the School Trustees of the Seventeenth Ward, in excusing Miss J. T. Hull for the month of June, be approved, the said absence having been caused by illness.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolutions:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

Manhattan Gas-Light Company—gas consumed at the Hall of the Board from March 20th to June		
18th, 1863	\$63	25
Thomas Boesé, cash paid for check stamps, express		
charges, postage stamps, cleaning Depository, and		
sundries, from June 17th to July 1st	89	25
Nathaniel Johnson, making stool and chair for Clerk's		
Office	29	50
O. H. Gager sprinkling streets in front of the Hall		
of the Boad to July 1st	4	31
Henry Twist, printing circulars	10	50
J. S. & J. W. Burnton, stationery for Clerk's Office,	156	79
H. Murphy, subscription to the World, Times, and		
Tribune, 6 months, to Jan. 1, 1864	14	40
Polhemus & De Vries, printing Evening School		
Blanks, making Blank Books, &c	56	50
DANIEL SLOTE,		
W. W. Adams, Audi	tina	•
1111111115,	,,,,g	

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

O. P. SMITH,

FREDERICK SMYTH,

Committee.

Mr. DupleNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Sixth Ward, asking an additional allowance for the salaries of the teachers in said Ward, in favor of granting an allowance at the rate of five hundred dollars (\$500) per annum, and accompanied by the following resolution:

Resolved, That an allowance at the rate of five hundred dollars (\$500) per annum, be and the same is hereby granted to the Trustees of the Sixth Ward, for the payment of the salaries of the teachers in said Ward, in addition to the amount already apportioned for said purpose, on the basis of the average attendance of the schools in said Ward, for the year 1862.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Huggins, Heath, Patten, Dupignac, Brennan, Kinney, Carey, Adams, Bogert, Slote, O'Connor, Jackson, Trapp, Shaver, Hayes, Smith, Miller, McLaughlin, Hayward, Ford, Moore, Connelly, McLean, Underhill, F. Smyth—26.

Mr. Dupienac presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Nineteenth Ward, asking an additional allowance for the payment of the salaries of Teachers in said Ward, in favor of granting an allowance at the rate of five hundred dollars (\$500) per annum, and accompanied with the following resolution:

Resolved, That an allowance at the rate of five hundred dollars (\$500) per annum, be and the same is hereby granted to the Trustees of the Nineteenth Ward, for the payment of the salaries of the Teachers in said Ward, in addition to the amount already apportioned for said purpose, on the basis of the average attendance of the schools in said Ward, for the year 1862.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Heath, Patten, Dupignac, Brennan, Kinney, Carey, Adams, Slote, Welch, O'Connor, Boiće, Jackson, Trapp, Shaver, Hayes, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—29.

Mr. Smith presented the following report from the Finance Committee, relative to statement of Fund for Special Appropriations, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education:

The Finance Committee submit herewith a statement of the Fund for Special Appropriations, to date:

198 00

Appropriated since by the Board,

V1Z. :			
June 3,	Erecting new Primary School - House in Twelfth Ward, extra	**************************************	00
"	Erecting new Primary School-House in Sev- enteenth Ward, extra		
"	work	753	63
June 17	School-House in	150	
66	Fourth Ward Heating Primary School 34, in Second	33,347	00
"	Ward Furnishing Primary Department of Ward School 23, in Sixth	500	00

June 17, Heating Prim School 7, in N. Ward	### ##################################
Jere	SMITH, MIAH WELCH, THY BRENNAN, B C. BOGERT, SMITH, Finance Committee.
Mr. SMITH presented a report recommending a requisition on t and sixty thousand dollars (\$20 propriations, and accompanied to	30,000), and sundry general ap- with the following resolutions: ller be requested to place with of two hundred and sixty thou- ty to the drafts of the Board of
Resolved, That the sums he ated out of the amounts respetor such purposes, viz.:	ereinafter named, be appropri- ectively reserved and set apart
For salaries of Teachers and J. Schools	\$180,000 00 iations 28,000 00 itory 20,000 00 e Schools, semi- 16,000 00 10,000 00
For support of Free Academy. For repairs through the Shop. For rents of School Premises. Salaries of Officers of the Board Incidental expenses of the Board Total	5 000 00 5,000 00 of Education 5,000 00
O. P. Timo Jerr	SMITH, PHY BRENNAN, MIAH WELCH, OB C. BOGERT, P205,000 00 Pinance Committee.

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Heath, Patten, Dupignac, Brennan, Kinney, Carey, Adams, Bogert, Farr, Slote, Welch, O'Connor, Boice, Jackson, Trapp, Shaver, Hayes, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—31.

Mr. Smith presented a report from the Finance Committee, to whom was referred the communication from J. G. Leffingwell & Co., claiming compensation for a gas governor, placed in Ward School No. 36, in the Eleventh Ward, in favor of transmitting said communication to the School Officers of said Ward, and accompanied with the following resolution:

Resolved, That the communication of J. G. Leffingwell & Co., referred to the Finance Committee on the 3d ultimo, be transmitted to the officers of the Eleventh Ward, and that said Committee be discharged from its further consideration.

O. P. SMITH,
JEREMIAH WELCH,
TIMOTHY BRENNAN,
JACOB C. BOGERT,

Finance
Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HAYWARD presented a report from the Committee on Appeals, to whom was referred the appeal from John J. Anderson, Principal of Ward School No. 31, and Miss Catharine M. Griffing, First Assistant in Primary Department of Ward School No. 31, and accompanied with the following resolutions:

Resolved, That the Trustees of the Seventh Ward are not censurable for having dismissed Miss Catharine M. Griffing from the position of First Assistant of the Primary Department of Ward School No. 31, in the said Ward.

Resolved, That the dismissal of John J. Anderson from the position of Principal of Grammar School No. 31, does not im-

pair his fitness for the position of Principal of a Grammar School.

John' N. Hayward,
Jas. B. Dupignac,
Owen Kinnky,
A. H. Underhill,

Committee

on
Appeals.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Haves presented a report from the Committee on Warming and Ventilation, to whom were referred back for further consideration the majority and minority reports from said Committee, relative to the employment of an engineer, in favor of appointing a permanent engineer of the Board, and accompanied with the following resolutions:

Resolved, That the interests of this Board require the appointment of a competent person as a permanent engineer to assist the Superintendent of School Buildings in the preparation of plans and specifications of buildings to be heated by steam, superintending the erection of heating apparatus, inspecting the boilers, testing their strength by hydraulic pressure, and in performing such other services as appertain to the duties of his office.

Resolved, That William Dunham be, and he is hereby appointed engineer of the Board of Education, at an annual salary of one thousand two hundred dollars (\$1,200), said appointment to take effect from and after the first day of July, 1863, and to continue during the pleasure of the Board.

John Hayes,
Jas. B. Dupignac,
Wm. Hitchman,

Committee on
Warming and
Ventilation.

Mr. FARR moved to amend the first resolution, by striking therefrom the word "permanent," and substituting in lieu thereof the word "temporary."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. FARR, and it was decided in the negative.

The President then put the question whether the Board would agree with the first resolution reported by the Committee, and it was decided in the affirmative.

Mr. MILLER moved to amend the second resolution, by striking therefrom the name of William Dunham, and substituting in lieu thereof the name of Bernard Gormley.

Mr. FARR moved to amend said motion, by striking therefrom the name of Bernard Gormley, and substituting in lieu thereof the name of Frank Dibben.

ELECTION OF AN ENGINEER.

On motion of Mr. HAYES-

Ordered, That the Board do now proceed to ballot for an engineer.

The President appointed Messrs. Smith and Jackson as Tellers.

The Clerk called the roll, and 28 members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the w	hole r	iämbe	r of	vote	8 08	ışt.	 2 8
Necessary to a choice		• • • • •			• • •		15
Of which William Dunham	recei	ved				; • • •	14
" Bernard Gormley	"	• • •					9
"Bernard Gormley "Frank Dibben	66		• • •		:		4
Scattering							 1

The President thereupon announced that no one having received a majority of all the votes cast, there was no choice.

Mr. MILLER moved that the matter of selecting an engineer be referred back to the Committee on Warming and Ventilation.

Mr. HITCHMAN moved, as a substitute for the motion of Mr. MILLER, that the Board do now proceed to a second ballot.

The PRESIDENT put the question whether the Board would

agree with the motion of Mr. Hrrchman, and it was decided in the affirmative.

The President appointed Messrs. Smith and Jackson as Tellers.

The Clerk called the roll, and 29 members answered to their names as they deposited their ballots.

Second Ballot.

The tellers reported the who							
Necessary to a choice				 			15
Of which William Dunham	receive	d		• • .	. •		19
" Bernard Gormley	66			• • •			.8
" Frank Dibben	66		• • •	 			1

The President thereupon declared that William Dunham, having received a majority of all the votes cast, was duly elected as Engineer.

The PRESIDENT then put the question whether the Board would agree with the second resolution reported by the Committee, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. Carry moved to take from the table the resolution on page 148 of the Journal, relative to the award of contract for the erection of new Primary School-House, in the Seventh Ward.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. Carry, and it was decided in the affirmative.

The Clerk read said resolution, as follows:

Resolved, That the sum of twenty-five thousand two hundred and eighty-eight dollars and fifty cents (\$25,288 50), be and the same is hereby appropriated for the execting of a new Primary School building in the Seventh Ward, viz.:

For the mason work, by C. B. De Baun		
For the carpenter work, by Wm. Beard, Jr	10,749	00
For the painting work, by J. H. Hughes	750	50

Total.....\$25,288 50

But no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them, with the parties herein named, for that purpose, together with such security for the faithful performance of said contracts as shall be satisfactory to the Finance Committee, and against the lien law, nor until said contracts shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the instalments, the work to be done under the direction of the Superintendent of School-Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

The President then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Heath, Dupignac, Brennan, Kinney, Carey, Adams, Farr, Slote, O'Connor, Boice, Jackson, Trapp, Shaver, Hayes, Vance, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—26.

Nays—Messrs. Bogert, Smith—2.

On motion of Mr. HITCHMAN-

Resolved, That the Committee on By-Laws, Rules, and Regulations be directed to report, at the next meeting, upon the resolution on page 129 of the Journal, praying that § 71 of the By-Laws, on page 107 of the Manual of 1863, be amended by adding, after the word "twelfth" on the fourth line of said section, the words "and nineteenth."

 \mathbf{Mr} . F. Smyth offered for adoption the following preamble and resolution:

Whereas, At a meeting of this Board, held on the 17th of June, 1863, certain resolutions were adopted requesting the School Officers of the Ninth Ward to rescind a resolution passed

by them dismissing Catherine McGean from Grammar School No. 16: and

Whereas, It appears by a communication signed by one of the School Officers of the Ninth Ward, that the School Officers refuse to comply with the request of this Board, and have not rescinded their resolution dismissing Miss McGean; it is therefore

Resolved, That the President and Clerk of this Board be and they are hereby directed not to sign any warrant in payment of salaries, or for any other purpose, until the Board of Trustees of the Ninth Ward comply with the resolutions adopted by this Board on the 17th day of June last, and rescind the resolution passed by said Board of Trustees dismissing Miss McGean from Grammar School No. 16.

The President put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Heath, Patten, Carey, O'Connor, Boice, Jackson, Hayes, Miller, McLaughlin, Hayward, Hitchman, Moore, F. Smyth—14.

Nays—Messrs. Horan, Huggins, Brennan, Kinney, Adams, Bogert, Farr, Vance, Underhill—9.

On motion of Mr. Hayward-

Resolved, That the application of the School Officers of the Eighteenth Ward, to have Ward School-House No. 50 painted, be referred to Committee on Buildings, with power.

ADJOURNMENT.

On motion of Mr. Jackson, the Board then adjourned.

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WEDNESDAY, JULY 8, 1863.

SPECIAL SESSION.

The Board was convened on the following requisition, in pursuance of Section 2, Article 1, of the By-Laws:

OFFICE OF THE PRESIDENT OF THE BOARD OF EDUCATION, NEW YORK, July 7, 1863.

To Thomas Boesé, Esq.,

Clerk of the Board of Education:

Sir:—You are requested to call a special meeting of the Board of Education, to be held on Wednesday next, the 8th day of July, instant, at the usual time and place, for the purpose of considering the following resolution adopted by the Board at its last session, the effect of which is to stop all payments for School purposes in the city, which, in my opinion, was not intended by its passage:

"Resolved, That the President and Clerk of this Board be and they are hereby directed not to sign any warrant in payment of salaries, or for any other purpose, until the Board of Trustees of the Ninth Ward comply with the resolutions adopted by this Board on the 17th day of June last, and resoind the resolution passed by said Board of Trustees, dismissing Miss McGean from Grammar School No. 16."

WM. E. Curtis,

President.

Present—William E. Curtis, Esq., President, and Commissioners Woods, Jennett, Horan, Huggins, Tuthill, Dupignac, Brennan, Kinney, Adams, Montgomery, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Shaver, Wilhelm, Hayes, Benedict, Vance, Miller, Hayward, Ford, McLean, Underhill, F. Smyth—28.

Absent—Commissioners Heath, Patten, Meade, Murphy, Carey, B. Smyth, Bogert, Boice, Trapp, Robinson, Smith, Mc-Laughlin, Hitchman, Moore, Connelly, Stout—16.

On motion of Mr. SLOTE-

Ordered, That the reading of the Journal of the last session be dispensed with.

Mr. Miller moved that the preamble and resolution adopted at the previous meeting (*Journal*, pages 190-1), relative to the action of the Ninth Ward Officers, in relation to the dismissal of Miss McGean, be reseinded.

The President put the question whether the Board would agree with the motion of Mr. MILLER, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Huggins, Tuthill, Dupignac, Brennan, Kinney, Adams, Farr, Slote, Welch, O'Connor, Shaver, Wilhelm, Hayes, Benedict, Vance, Miller, Hayward, Ford, 'McLean, Underhill—21.

Nays-Messrs. Jackson, F. Smyth-2.

Mr. VANCE moved that the Board do now adjourn.

The President put the question whether the Board would agree with the motion of Mr. Vance, and it was decided in the negative, as follows:

Ayes—Messrs. Horan, Huggins, Dupignac, Adams, Farr, Shaver, Benedict, Vance, Miller, Hayward, Underhill—11.

Nays—Messrs. Woods, Jennett, Tuthill, Brennan, Kinney, Slote, Welch, O'Connor, Jackson, Wilhelm, Hayes, Ford, McLean, F. Smyth—14.

Mr. F. SMYTH presented for adoption the following preamble and resolution:

Whereas, At the last stated session of this Board, a resolution in the words following was adopted:

"Resolved, That the President and Clerk of this Board be and they are hereby directed not to sign any warrant in payment of salaries, or for any other purpose, until the Board of Trustees of the Ninth Ward comply with the resolutions adopted by this Board on the 17th day of June last, and rescind the

resolution passed by said Board of Trustees, dismissing Miss McGean from Grammar School No. 16."

And whereas, In the opinion of the President of this Board, said resolution, in effect, will stop all payments for School purposes, which was not intended by its passage, the same being intended to stop all payments for School purposes for the Ninth Ward alone, until the Board of Trustees of said Ward comply with the resolutions adopted by this Board, on the 17th of June last, and rescind the resolution passed by said Board of Trustees, dismissing Catharine McGean from Grammar School No. 16 in said Ward, it is therefore

Resolved, And this Board do hereby declare that the said resolution so adopted on the — day of July, 1863, was intended to direct the President and Clerk of this Board to withhold their signatures from and not to sign any warrant in payment of salaries or for any other purpose for the Schools of the Ninth Ward until the School Officers of said Ward should comply with the resolutions of this Board, adopted on the 17th day of June last, in reference to the dismissal of Miss McGean, and that the said resolution was not intended to affect any Ward in the city of New York except the said Ninth Ward.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Woods, Jennett, Slote, O'Connor, Jackson, Wilhelm, Hayes, Hayward, Ford, F. Smyth—10.

Nays—Messrs. Horan, Huggins, Tuthill, Dupignac, Brennan, Kinney, Adams, Farr, Welch, Larremore, Shaver, Benedict, Miller, McLean, Underhill—15.

ADJOURNMENT.

On motion of Mr. FARR, the Board then adjourned.



TUESDAY, JULY 14, 1863.

STATED SESSION.

A stated meeting of the Board was called at the Academy of Music, at 6 o'clock P. M., for the purpose of attending the Commencement Exercises of the Free Academy, pursuant to the following By-Law:

Article 16, Section 97. "The academic year" [of the Free Academy] "shall end on the Tuesday before the third Wednesday of July in each year, on which day the Commencement of the Institution shall be held, at a place to be provided by the Executive Committee. The Board of Education shall meet statedly, at the time and place of the Annual Commencement. The President of the Board of Education shall preside."

Owing to the disturbed state of the city at the time, no meeting was held, and the Commencement Exercises aforesaid were postponed until a future period.



WEDNESDAY, JULY 15, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Horan, Brennan, Kinney, Bogert, Farr, Welch, Trapp, Wilhelm, Hayes, Smith, Miller, McLaughlin—13.

Absent—Commissioners Woods, Jennett, Huggins, Heath, Patten, Meade, Murphy, Tuthill, Dupignac, B. Smyth, Carey, Adams, Montgomery, Slote, Larremore, O'Connor, Boice, Jackson, Shaver, Robinson, Benedict, Vance, Hayward, Ford, Hitchman, Moore, Connelly, Stout, McLean, Underhill, F. Smyth—31.

A quorum not being in attendance, the President declared the Board adjourned.



WEDNESDAY, JULY 22, 1863.

SPECIAL SESSION.

The Board was convened on the following requisition, in pursuance of Section 2, Article 1, of the By-Laws:

New York, July 15, 1863.

To Thomas Boese, Esq.,

Clerk of the Board of Education:

Sir: You are requested to call a Special Meeting of the Board of Education, to be held on Wednesday next, the 22d day of July instant, at the usual time and place, for the purpose of receiving reports from Standing Committees.

Very respectfully,

JAMES L. MILLER, JAMES W. FARR, JACOB C. BOGERT, EDWARD B. HEATH, TIMOTHY BRENNAN, Commissioners. OWEN KINNEY, JEREMIAH WELCH, JOHN H. TRAPP, JOHN HAYES,

Present—Commissioners Jennett, Huggins, Heath, Patten, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Vance, Smith, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—32.

Absent-WILLIAM E. CURTIS, Esq., President, and Commissioners Woods, Horan, Meade, Murphy, B. Smyth, Robinson, Benedict, Miller, McLaughlin, Stout, McLean-12.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. HITCHMAN-

Mr. Vance was appointed President pro tem.

READING OF THE JOURNAL.

The Journal of the Sessions held on the 1st and 8th days of July instant, was read and approved.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized, to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

New York Commercial Advertiser, subscription six months, ending June 24, 1863	\$ 5	00
Clerk's Office	32	50
James Tyler, putting up awnings at the Hall of the Board	5	00
Baptist & Taylor, printing letter circulars, for Clerk's	4	75
Office	. 4	70
July 1 to July 22	61	43
The J. L. Mott Iron Works, taking down and removing stoves and pipe at the Hall of the Board	14	25
J. S. & J. W. Burnton, stationery for Clerk's Office		

DANIEL SLOTE,
W. S. WILHELM,
O. P. SMITH,
W. W. ADAMS,
FREDERICK SMYTH,

Auditing Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LARREMORE presented a report from the Executive Committee on Free Academy, stating that they had received the following communication from the Faculty of the Free Academy, addressed to the Board of Education:

NEW YORK FREE ACADEMY,

Corner of Lexington arenue and 23d street.

To the Board of Education of the City of New York:

The Faculty of the Free Academy, at a meeting held this day, adopted the following resolution, viz.:

Resolved, That the students hereinafter named, having completed the full course of studies, with ancient languages, prescribed in the Institution, and having passed an examination in the same, to the satisfaction of the Faculty, are hereby recommended to the honorable the Board of Education as suitable candidates for the degree of Bachelor of Arts:

Truman Hamilton Baldwin, John Hogankamp Blauvelt, Alexander Blumenstiel, George Crawford Clarke, Henry Ashton Crosby, John Elihu Dwight, Thomas Fetrier, Jr., William Walker Ferrier, Eustace Whipple Fisher, John Poole Garrish, Jr., Henry Gumbleton, James Main Hartt, Alfred Hewitt, George Benedict Hickok, Henry Raymond Howland, Isaac Mead Labagh, James Marshall, Ambrose Monell, Gilbert Livingston Morse, Richard Embry Mott, John O'Rorke, Edward Livingston Owen, Theodore Augustus Perham, William Henry Roberts, Henry Steele, George Washington Stephens, Abraham Kipp Van Vleck, Townsend Wandell, George Warren Wood, Jr., Lemaine Zabriskie.

The Faculty also recommend to your honorable body, as proper candidates for the degree of Bachelor of Sciences, the following students, who have completed the full course, with modern languages, viz.:

Arthur Forbes, Jr., Robert Bowne Frost, Martin Alonzo Gore, Augustus Shotwell Jenkins, Luigi Lomia, Edward Lush Thompson, James Henry Walker.

The Faculty also take pleasure in recommending to your honorable body, to confer the degree of Master of Arts upon the following named Bachelors of Arts, of three years' standing; they having given to the Faculty evidence that they have prosecuted some branch of learning during the time aforesaid, viz.:

Henry P. O'Neil, A. B., Charles Leland Balch, A. B., Frederic J. De Peyster, A. B., J. Ashton De Peyster, A. B., Edgar Ketchum, Jr., A. B., William B. Quinn, A. B., Thomas Allison, A. B., Arnold Tanzer, A. B., Henry Le Baron Hartt, A. B., M. D., Richard T. Van Boskerck, A. B., Henry Kirke White, A. B., Frederick Hobart, A. B., Robert Thomas B. Easton, A. B., Alexander Nesbit, A. B., Henry Loveridge, A. B., Scott R. Sherwood, A. B.

The Faculty also recommend the following Bachelors of Sciences for the degree of Master of Sciences, viz.:

Rowland Connor, B. S., Frederick Rawolle, B. S.

All which is respectfully submitted.

Horace Webster,

President of the Faculty.

Gerardus B. Docharty, Secretary of the Faculty. New York, July 2, 1863.

The Committee recommend the adoption of the following resolution:

Resolved, That the foregoing recommendations of the Faculty be and they are hereby adopted, and that the degrees be conferred accordingly.

R. L. LARREMORE,
SAMUEL B. H. VANCE,
JAMES L. MILLER,
JOHN N. HAYWARD,
JAMPS M. TUTHILL,
A. V. STOUT,

Executive Committee
on
Free Academy.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom were referred sundry bills for repairs in the Seventh Ward, and accompanied with the following resolution:

Resolved, That the bills of Jeremiah Caldon, Connolly

Brothers, and John Wood, for repairs on Ward School Buildings Nos. 2, 12, and 31, in the SeventhWard, amounting to the sum of seventy-eight dollars and ten cents (\$78 10), be returned to the officers of the Seventh Ward, and that the Finance Committee be discharged from the further consideration of said bills.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
S. J. MONTGOMERY,
JACOB C. BOGERT,

Finance Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the communication from the School officers of the Twelfth Ward, awarding the contract for furnishing Primary School building No. 41, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of nineteen hundred and ninetyseven dollars (\$1,997) be and the same is hereby appropriated for the purpose of furnishing Primary School-House No. 41, in the Twelfth Ward; but no part of said money to be paid until the School officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said committee as to the form thereof, and the amount and time of payment of the instalments; the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,
JACOB C. BOGERT,

Finance
Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Huggins, Heath, Patten, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Hayes, Vance, Smith, Hayward, Hitchman, Moore, Underhill, F. Smyth—25.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Twentieth Ward, on the award of the contract for painting Ward School building No. 33 in said Ward, and accompanied with the following resolution:

Resolved. That the sum of one thousand three hundred and seventy dollars (\$1,370) be and the same is hereby appropriated for the purpose of painting Ward School-House No. 33, in the Twentieth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose with Charles Loeber, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said committee, as to the form thereof, and the amount and time of payment of the instalments; the work to be done under the direction of the Superintendent of School buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
S. J. MONTGOMERY,

Finance Committee.

Mr. Moore moved that said resolution be amended by striking therefrom the name of Charles Loeber, and inserting in lieu thereof the name of Fitzpatrick & Gibbons, and also by increasing the appropriation to the amount named in the proposals of Fitzpatrick & Gibbons, viz.: one thousand four hundred and eighty-five dollars (\$1,485).

The President put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Heath, Patten, Tuthill, Dupignac, Carey, Adams, Slote, Larremore, O'Connor, Boice, Jackson, Trapp, Wilhelm, Hayes. Vance, Smith, Hayward, Hitchman, Moore, Connolly, Underhill, F. Smyth—23.

Nays—Messrs. Huggins, Brennan, Kinney, Bogert, Farr, Welch—6.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Jennett, Heath, Patten, Tuthill, Dupignac, Carey, Slote, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Vance, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—23.

Nays—Nessrs. Huggins, Brennan, Kinney, Bogert, Farr, Welch, Smith—7.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the First Ward, asking authority to advertise for estimates and proposals for painting the walls of Ward School-House No. 29, in said Ward, and for varnishing the furniture therein, adverse to granting said authority, and accompanied with the following resolution:

Resolved, That the application from the Trustees of the First Ward, for authority to advertise for estimates and proposals for painting the walls of Ward School-House No. 29, in said Ward, and for varnishing the furniture in said building, be and the same is hereby denied.

JAMES L. MILLER,
JACOB C. BOGERT,
JEREMIAH WELCH,
WM. J. O'CONNOR,
W. W. ADAMS,

Committee on
Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Auditing Committee, on the examination of the accounts in the Clerk's office from the 30th day of December, 1862, to the 31st day of May, 1863.

DANIEL SLOTE,
WALTER W. ADAMS,
ORLANDO P. SMITH,
FREDERICK SMYTH,

Audiling
Committee.

On motion-

Ordered, That said report be laid on the table, and printed. (Document No. 2.)

MOTIONS AND RESOLUTIONS.

Mr. HITCHMAN moved to suspend the Rules for the purpose of considering such business as may come before the Board.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows, two thirds of all the members present voting in favor thereof:

Ayes—Messrs. Jennett, Huggins, Heath, Patten, Dupignac, Brennan, Kinney, Montgomery, Slote, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Wilhelm, Hayes, Vance, Hayward, Hitchman, Moore, Connelly, Underhill, F. Smyth—25.

Nays-Messrs. Tuthill, Adams, Bogert, Farr-4.

Mr. HITCHMAN offered for adoption, the following resolution:

Resolved, That the sum of one hundred and sixty-four dollars and twenty-one cents (\$164 21) be and the same is hereby appropriated in payment of bills incurred in heating and glazing Ward School No. 53, in the Nineteenth Ward, said sum being required in addition to the amount appropriated for these purposes in September, 1862, to complete the work, as authorized by this Board, and approved by the Committee on Warming and Ventilation.

On motion-

Ordered, That said resolution be referred to the Committee on Warming and Ventilation, with power.

On motion of Mr. FARR-

Resolved, That the President and Clerk be authorized to draw warrants for the pay-rolls of the Twenty-first Ward, for the months of July and August, notwithstanding the signature of one of the Inspectors is wanting to the same, said Inspector being at present out of the city.

On motion of Mr. HITCHMAN-

Resolved, That all bills incurred by the School Officers of the Nineteenth Ward, in completing Primary School-House No. 36, in said Ward, be referred to the Committee on Buildings, with power, provided said bills are approved by the School Officers of said Ward.

On motion of Mr. HAYES-

Resolved, That the application from the School Officers of the Fourteenth Ward, for painting of School-Houses in said Ward, be and the same is hereby referred to the Committee on Buildings, with power.

On motion of Mr. Brennan-

Resolved, That the action of the Trustees of the Sixth Ward, in excusing the absence of Miss Elizabeth F. Leonard, ninth assistant Teacher in the Primary Department of Ward School No. 23, for the month of July, be and the same is hereby confirmed, said absence having been occasioned by severe illness.

On motion of Mr. LARREMORE—

Resolved, That the action of the School Officers of the Eleventh Ward, in excusing the absence of Miss Elizabeth Chapin for the months of June and July, 1863, be and the same is hereby confirmed, such absence having been occasioned by sickness.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Jackson presented a communication from the Trustees of the Twelfth Ward, asking an additional allowance for salaries of Teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. Trapp presented a communication from the School Officers of the Thirteenth Ward, requesting permission to hire additional room in church on Cannon Street, for the use of Primary School No. 10.

On motion of Mr. TRAPP-

Ordered, That said communication be referred to the Committee on Buildings, with power.

Mr. Brennan presented a communication from the School Officers of the Sixth Ward, requesting permission to divide the large rooms in Male Grammar Schools Nos. 23 and 24, and Primary School No. 8, in said Ward, into two convenient and suitable class rooms.

On motion-

Ordered, That said communication be referred to the Committee on Buildings, with power.

Mr. HAYWARD presented a communication from the School Officers of the Eighteenth Ward, representing that they are desirous of procuring a piano for Primary School No. 28, in said Ward, and requesting the passage of a resolution authorizing them to obtain one.

On motion-

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. Moore presented a communication from the School Officers of the Twentieth Ward, asking authority to hire a lot for the use of the Primary Department of Ward School No. 48, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on New Schools.

The President presented a communication from the School Officers of the Twenty-first Ward, relative to closing the

Schools of said Ward, on the 15th, 16th, and 17th days of July, and accompanied with the following resolution:

Resolved. That the action of the Board of School Officers of the Twenty-first Ward, in closing Ward Schools Nos. 14 and 49 in said Ward, on the 15th, 16th, and 17th days of July inst., be confirmed.

Mr. FARR moved that the following resolution be substituted for the one above, viz.:

Resolved, That in all cases where Schools have been closed or sessions omitted in consequence of the disturbed state of the city, such closing and omissions be excused, provided they are certified on the pay-rolls to have occurred from the cause herein stated.

The President put the question whether the Board would agree with the substitute offered by Mr. Farr, for the resolution contained in said communication, and it was decided in the affirmative.

The President then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TRAPP presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation for a piano for the use of Primary School No. 21, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on School Furniture.

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board a communication from Messrs. Wethered & Cherevoy, relative to bills for heating Ward School No. 53, in the Nineteenth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from Dr. J. W. G. Clements, transmitting a communication from Mr. Augustus H. Ward, renewing his offer of money prizes to the students of the Free Academy.

On motion-

Ordered, That said communications be referred to the Executive Committee on Free Academy.

Objections by the President to Signing Warrants.

The President having objected to signing warrants in payment of sundry bills, for the reasons hereinafter stated, they were severally disposed of as follows:

Bills requiring an appropriation before payment.

Hazelton & Brothers, pianos in Sixteenth Ward....\$325 00.
On motion—

Ordered, That said bill be referred to the Committee on School Furniture.

James Kemple, extra work in the erection of Primary School-Building in the Twelfth Ward......\$539 16

On motion—

Ordered, That said bill be referred to the Finance Committee.

ADJOURNMENT.

On motion, the Board then adjourned.

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WEDNESDAY, SEPTEMBER 2, 1863.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Huggins, Heath, Brennan, Kinney, B. Smyth, Bogert, Welch, Larremore, O'Connor, Jackson, Trapp, Hayes, Robinson, Smith, Miller, Hayward, Hitchman, F. Smyth—19

Absent—Commissioners Woods, Jennett, Horan, Patten, Meade, Murphy, Tuthill, Dupignac, Carey, Adams, Montgomery, Farr, Slote, Boice, Shaver, Wilhelm, Benedict, Vance, McLaughlin, Ford, Moore, Connelly, Stout, McLean, Underhill—25.

A quorum not being in attendance, the President declared the Board adjourned.

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WEDNESDAY, SEPTEMBER 16, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Woods, Horan, Huggins, Heath, Murphy, Tuthill, Dupignac, Brennan, Carey, B. Smyth, Adams, Montgomery, Bogert, Farr, Welch, Larremore, O'Connor, Boice, Trapp, Shaver, Hayes, Benedict, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—34.

Absent—Commissioners Jennett, Patten, Meade, Kinney, Slote, Jackson, Wilhelm, Robinson, McLaughlin, Connelly—10.

EADING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COM-MITTEE ON FREE ACADEMY.

The Journal of the sessions held on the 14th, 15th, and 22d days of July respectively, was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Moore presented a communication from the Trustees of the Twentieth Ward, respecting the salary of Miss Annie M. Dunn, deceased, late Principal of Primary School No. 27, for the months of July and August, and accompanied with the following resolution:

Resolved, That the amount of money which would have been due to the late Miss Annie M. Dunn, for services as Principal of Primary School No. 27, in the months of July and August, had she lived but a few weeks longer, be paid to her mother, Mrs. Isabel Dunn.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Murphy presented a communication from the Trustees of the Fourth Ward, in relation to the salary of the Janitor of Primary School No. 14, in Oliver street in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws, Rules and Regulations.

Mr. F. Smyth presented a communication from the School Officers of the Twenty-second Ward, asking an appropriation of three hundred dollars (\$300), for the purpose of purchasing stoves for the use of Primary School No. 17, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Buildings, with power.

Communications nominating Teachers in the Evening Schools, for the term commencing on Monday, the 5th day of October next, were presented from the following Wards, by the Commissioners respectively named, to wit:

On motion of Mr. FARR-

Ordered, That said communications with any others that may hereafter be presented, be referred to the Committee on Evening Schools, with power, where the nominations conform to the By-Laws of the Board of Education.

Mr. TRAPP presented a communication from the Trustees of the Thirteenth Ward, nominating Teachers for the Evening Schools of said Ward.

On motion of Mr. TRAPP-

Ordered, That said communication be returned to the Trustees of said Ward, as informal.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, asking authority to establish an Evening School in Primary School-House No. 26 in said Ward.

Mr. MILLER, in connection with said subject, moved the adoption of the following resolution:

Resolved, That the Trustees of the Seventeenth Ward be and they are hereby authorized to establish an Evening School in Primary School-House No. 26, in said Ward.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Huggins, Heath, Murphy, Brennan, B. Smyth, Carey, Adams, Montgomery, Farr, Welch, Larremore, O'Connor, Boice, Trapp, Shaver, Hayes, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—28.

Nays—Messrs. Dupignac, Bogert—2.

MISCELLANEOUS COMMUNICATIONS.

Mr. B. Smyth presented a communication from John O'Reilly, brother of James O'Reilly, deceased, relative to a claim alleged to be due said James O'Reilly, for roofing sundry School-Houses in the Seventh Ward.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws, Rules and Regulations.

The President laid before the Board a communication from the executor of the late Seth Grosvenor, deceased, asking a reduction of interest on mortgage held by the Board.

On motion-

Ordered, That said subject be referred to the President and Clerk, with power.

The PRESIDENT laid before the Board a communication from Wolcott Gibbs, M. D., tendering his resignation as Professor of Chemistry and Physics in the Free Academy.

On motion-

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board communications from the following-named persons, applying for the vacant Professorship of Chemistry and Physics in the Free Academy: John C. Draper, Arthur M. Edwards, Robert L. Waterbury, Maurice Perkins, Simon F. Mackie, John Fowler, Robert Ogden Doremus.

On motion—

Ordered, That said communications be referred to the Executive Committee on Free Academy.

The President laid before the Board a communication from William Aiton asking for appointment as Teacher in the Day or Evening Schools.

On motion-

Ordered, That said communication be referred to the Committee on Evening Schools.

Objections by the President to Signing Warrants

The President stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows:

Bills requiring an appropriation before payment.
Bill of James Pettit, for extra work on Primary School building No. 41, in Twelfth Ward \$440 30
Bill of Charles Loeber, for extra work on Primary School building No. 41, in Twelfth Ward 86 50
Bill of Gibson & Fitzpatrick, for extra work on Ward School building No. 33, in Twentieth Ward 45 00
On motion—
Ordered, That said biffs be referred to the Finance Committee.
Bill of Hazelton Brothers, for pianos furnished Schools in Tenth Ward
On motion of Mr. Welch—
Ordered, That said bill be referred to the Committee on School Furniture, with power.
Requiring Adjustment.
Claim of Charles Vandervoort, for balance of contract and extra work, on new P.imary School building in Seventeenth Ward
On motion—
Ordered, That said claim be referred to the Committee on Buildings.
REPORTS FROM STANDING COMMITTEES.
Mr. Adams presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution:
Resolved, That the President and Clerk be and they are nereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:
Alphonse Brett, engraving seal of Board and making seals

for check stamps, postage stamps, express charges,	
and sundries, from July 22d to September 16th,	
1863\$192	3 8
S. Beeching, subscription to the New York Express	
	15
George Thorp, subscription to New York Herald, to	
	20
O. H. Gager, sprinkling streets in front of the Hall of	
the Board, for the months of July and August 8	56
J. S. & J. W. Burnton, stationery for Clerk's Office. 138	25
WALTER W. ADAMS, ORLANDO P. SMITH, FREDERICK SMYTH, Committee	

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education:

The Finance Committee respectfully submit herewith a statement of the fund for special appropriations to date, viz.:

Excess	of	ap	prop	riatio	ns,	at	the	date	of	last	re-		
												\$127,201	23

Amounts appropriated since by the Board, viz.:

July 1—For erecting new Primary	У	
School Building in the Sevent	h	
Ward	.\$25,288	50
July 22—For furnishing new Primary School Building in the Twelftl	ւ- h	
Ward	. 1,997	00
July 22-For painting Ward School	-	
House No. 23, in the Twentietl	h	

Excess of special approduce date	ropriations to	\$155,971	7 3
Amount of total approdute	• • • • • • • •	\$203,682	32
cial appropriations"	spare for spe-	47,710	5 9
Deficit as above	••••••	\$1 5 5,971	73
	O. P. SMITH, JACOB C. BOGERT, S. J. MONTGOMERY, JEREMIAH WELCH, TIMOTHY BRENNAN,	Finance Committee	e.

NEW YORK, September 16, 1863.

Mr. Smith presented a report from the Finance Committee, to whom was referred the bill of James Holden for repairs in the Fourth Ward, amounting to nine dollars and seventy cents (\$9 70), in favor of the payment of said bill, and accompanied with the following resolution:

Resolved, That the President and Clerk be authorized to sign the usual warrant in favor of James Holden, for the sum of nine dollars and seventy cents (\$9 70), in payment of his bill for repairs on Ward School-House No. 25, in the Fourth Ward, made in February last.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the bill of James Kemple, for extra work and materials furnished in the erection of Primary School Building No. 41, in the Twelfth Ward, in favor of the

payment of said bill, and accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of James Kemple, for the sum of five hundred and thirty-nine dollars and sixteen cents (539 16), in payment of his bill for extra work and materials furnished in the erection of Primary School Building No. 41, in the Twelfth Ward, and that said sum be and the same is hereby appropriated for that purpose.

O. P. SMITH,
JACOB C. BOGERT,
S. J. MONTGOMERY,
JEREMIAH WELCH,
TIMOTHY BRENNAN,

Finance Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Huggins, Heath, Murphy, Dupignac, Brennan, B. Smyth, Carey, Adams, Montgomery, Bogert, Farr, Welch, Larremore, O'Connor, Boice, Shaver, Hayes, Vance, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—27.

Mr. Hayes presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from Wethered & Cherevoy, relative to an unpaid claim for repairing the heating apparatus in Ward School-House No. 53, in the Nineteenth Ward, in favor of the payment of said claim, and accompanied with the following resolution:

Resolved, That the sum of one hundred and sixty-four dollars and twenty-one cents (\$164 21) be and the same is hereby appropriated, in addition to the sum of seven hundred dollars (\$700) appropriated on the 24th day of September, 1862, for the purpose of paying the claim of Wethered & Cherevoy, for repairing the heating apparatus in Ward School-House No. 53, in the Nineteenth Ward, said work having been done by authority of the Board of Education, under the direction of the Committee on Warming and Ventilation, the

Superintendent of School Buildings, and the School Officers of the Ward aforesaid.

JOHN HAYES,
WILLIAM HITCHMAN,
JAMES B. DUPIGNAC,
JAMES W. FARR,
J. H. TRAPP,

Committee on
Warming and
Ventilation.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Huggins, Heath, Dupignac, Brennan, B. Smyth, Carey, Adams, Montgomery, Bogert, Welch, Larremore, O'Connor, Trapp, Shaver, Hayes, Vance, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—25.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the School Officers of the Nineteenth Ward, on the memorial of Charles Loeber for an extra allowance as contractor for painting Primary School-House No. 36, in said Ward, in favor of granting the same, and accompanied with the following resolution:

Resolved, That the sum of two hundred dollars (\$200) be and the same is hereby appropriated as an extra allowance to Charles Loeber, on his contract for painting Primary School-House No. 36, in the Nineteenth Ward, in consequence of the advance in the prices of labor and materials between the time said contract was awarded and the time said Loeber was enabled to enter upon the performance of the work; he having been delayed several months beyond the time specified for the completion thereof, by the failure of the carpenter to perform his part of the contract; and the claim for said extra allowance being recommended by the Board of School Officers of said Ward.

JAMES L. MILLER,
JEREMIAH WELCH,
W. W. ADAMS,
JACOB C. BOGERT,
WM. J. O'CONNOR,

Committee on
Buildings.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Huggins, Heath, Murphy, Dupignac, Brennan, B. Smyth, Carey, Adams, Montgomery, Bogert, Welch, Larremore, O'Connor, Boice, Hayes, Vance, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—25.

Mr. Miller presented a report from the Committee on Buildings, to whom was referred, with power, the subject of altering, repairing, flagging, and painting, sundry School premises in the Sixth, Eighth, Eighteenth, and Twenty-second Wards, in favor of granting an appropriation of four thousand and forty-seven dollars and seven cents (\$4,047 07) for the purposes above stated, and accompanied with the following resolution:

Resolved, That the sum of four thousand and forty-seven dollars and seven cents (\$4,047 07) be and the same is hereby appropriated for the purposes hereinafter specified, to wit:

Total	\$4,047	07
Flagging and fencing lot on the easterly side of and adjoining Ward School No. 17, in the Twenty-second Ward, leased by authority of the Board as a play-ground for the use of said School	739	07
Painting the walls and wood work of Ward School- House No. 50, in the Eighteenth Ward	1,233	00
Altering and repairing premises adjoining Ward School No. 38, Eighth Ward, leased by the authority of the Board for the use of said School	1,600	00
For making class rooms in Ward Schools Nos. 23 and 24, and Primary School No. 8, Sixth Ward	\$475	00

All of said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education; and the bills for doing the same to be paid on the certifi-

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cate of the Superintendent of School Buildings, and the approval of the Committee on Buildings, aforesaid.

JAMES L. MILLER,
JEREMIAH WELCH,
JACOB C. BOGERT,
W. W. ADAMS,
WM. J. O'CONNOR,

Committee on Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Heath, Murphy, Tuthill, Brennan, B. Smyth, Carey, Adams, Montgomery, Bogert, Farr, Welch, O'Connor, Boice, Trapp, Shaver, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, Underhill, F. Smyth—25.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the bill of Hazelton Brothers, for two pianos, purchased for Schools in the Sixteenth Ward, amounting to three hundred and twenty-five dollars (\$325), in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the sum of three hundred and twenty-five dollars (\$325) be and the same is hereby appropriated, in payment of the bill of Hazelton Brothers, being the difference between two pianos purchased by the Trustees of the Sixteenth Ward, for the use of Schools in said Ward, and an old one, given in payment therefor; said pianos having been purchased and the old one given in payment, by authority of the Board of Education, and the bill aforesaid being properly certified by the Trustees of the Sixteenth Ward.

Wm. HITCHMAN, CHAS. G. SHAVER, FELIX MURPHY, EDWARD B. HEATH,

Committee on School Furniture.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

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Ayes—Messrs. Woods, Heath, Murphy, Brennan, B. Smyth, Adams, Montgomery, Bogert, Farr, Welch, O'Connor, Boice, Trapp, Shaver, Hayes, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—25.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom were referred the communication from the Trustees of the Thirteenth Ward, asking an appropriation of two hundred and fifty dollars (\$250), for the purpose of purchasing a piano for the use of the Primary School No. 21, in said Ward; and the communication from the Trustees of the Eighteenth Ward, asking an appropriation of a like amount, for the purpose of purchasing a piano for the use of Primary School No. 28 in said Ward, in favor of granting the same, and accompanied with the following resolution:

Resolved, That the sum of five hundred dollars (\$500) be and the same is hereby appropriated for the purpose of purchasing two pianos, being two hundred and fifty dollars (\$250) for one piano for the use of Primary School No. 21, in the Thirteenth Ward, and two hundred and fifty dollars (\$250) for one piano for the use of Primary School No. 28, in the Eighteenth Ward, said pianos to be purchased by the Trustees of the Thirteenth and Eighteenth Wards respectively, subject to the approval of the Committee on School Furniture, but no part of the money to be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever, against said piano or on account thereof.

> WM. HITCHMAN, CHAS. G. SHAVER, FELIX MURPHY, EDWARD B. HEATH,

Committee on School Furniture.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes-Messrs. Woods, Huggins, Murphy, Brennan, B-Smyth, Carey, Adams, Montgomery, Bogert, Welch, Larremore, O'Connor, Boice, Trapp, Shaver, Hayes, Miller, Hayward, Ford, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—25.

Mr. Montgomery presented a report from the Committee on New Schools, to whom was referred the communication from the Trustees of the Twentieth Ward, asking authority to lease, for the term of five years, at an annual rent of three hundred dollars (\$300), the building situated in the rear of, and adjoining Ward School-House No. 48, for the use of the Primary Department of said School, in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the Trustees of the Twentieth Ward be and they are hereby authorized to lease, for the term of five years, from the first day of October, 1863, at an annual rent of three hundred dollars (\$300), the building situated in the rear of and adjoining Ward School-House No. 48, in said Ward, known as No. 71 West Twenty-seventh street, for the use of the Primary Department of said School, and that the subject of fitting up said premises be referred to the Committee on Buildiugs, with power.

S. J. Montgomery, JAMES MOORE,
PATRICK FORD,
A H II A. H. Underhill,

New Schools.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Brennan presented a report from the Committee on Supplies, to whom was referred the communication from John T. Barnard, asking relief under his contract for coal, in favor of granting said Barnard an additional allowance for all coal delivered from the 16th day of June, 1863, and accompanied with the following resolution:

Resolved, That John T. Barnard, the contractor for coal, be allowed the sum of seven dollars and ninety cents (\$7 90) per The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Huggins, Heath, Murphy, Dupignac, Brennan, B. Smyth, Carey, Adams, Montgomery, Bogert, Welch, Larremore, O'Connor, Boice, Hayes, Vance, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—25.

Mr. Miller presented a report from the Committee on Buildings, to whom was referred, with power, the subject of altering, repairing, flagging, and painting, sundry School premises in the Sixth, Eighth, Eighteenth, and Twenty-second Wards, in favor of granting an appropriation of four thousand and forty-seven dollars and seven cents (\$4,047 07) for the purposes above stated, and accompanied with the following resolution:

Resolved, That the sum of four thousand and forty-seven dollars and seven cents (\$4,047 07) be and the same is hereby appropriated for the purposes hereinafter specified, to wit:

Total	\$4,047	07
Flagging and fencing lot on the easterly side of and adjoining Ward School No. 17, in the Twenty-second Ward, leased by authority of the Board as a play-ground for the use of said School	739	07
Painting the walls and wood work of Ward School- House No. 50, in the Eighteenth Ward	1,233	00
Altering and repairing premises adjoining Ward School No. 38, Eighth Ward, leased by the authority of the Board for the use of said School	1,600	00
For making class rooms in Ward Schools Nos. 23 and 24, and Primary School No. 8, Sixth Ward	\$ 475	00

All of said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education; and the bills for doing the same to be paid on the certificate of the Superintendent of School Buildings, and the approval of the Committee on Buildings, aforesaid.

JAMES L. MILLER,
JEREMIAH WELCH,
JACOB C. BOGERT,
W. W. ADAMS,
WM. J. O'CONNOR,

Committee on
Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Heath, Murphy, Tuthill, Brennan, B. Smyth, Carey, Adams, Montgomery, Bogert, Farr, Welch, O'Connor, Boice, Trapp, Shaver, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, Underhill, F. Smyth—25.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the bill of Hazelton Brothers, for two pianos, purchased for Schools in the Sixteenth Ward, amounting to three hundred and twenty-five dollars (\$325), in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the sum of three hundred and twenty-five dollars (\$325) be and the same is hereby appropriated, in payment of the bill of Hazelton Brothers, being the difference between two pianos purchased by the Trustees of the Sixteenth Ward, for the use of Schools in said Ward, and an old one, given in payment therefor; said pianos having been purchased and the old one given in payment, by authority of the Board of Education, and the bill aforesaid being properly certified by the Trustees of the Sixteenth Ward.

WM. HITCHMAN,
CHAS. G. SHAVER,
FELIX MURPHY,
EDWARD B. HEATH,

Committee on
School Furniture.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Heath, Murphy, Brennan, B. Smyth, Adams, Montgomery, Bogert, Farr, Welch, O'Connor, Boice, Trapp, Shaver, Hayes, Vance, Smith, Miller, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—25.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom were referred the communication from the Trustees of the Thirteenth Ward, asking an appropriation of two hundred and fifty dollars (\$250), for the purpose of purchasing a piano for the use of the Primary School No. 21, in said Ward; and the communication from the Trustees of the Eighteenth Ward, asking an appropriation of a like amount, for the purpose of purchasing a piano for the use of Primary School No. 28 in said Ward, in favor of granting the same, and accompanied with the following resolution:

Resolved, That the sum of five hundred dollars (\$500) be and the same is hereby appropriated for the purpose of purchasing two pianos, being two hundred and fifty dollars (\$250) for one piano for the use of Primary School No. 21, in the Thirteenth Ward, and two hundred and fifty dollars (\$250) for one piano for the use of Primary School No. 28, in the Eighteenth Ward, said pianos to be purchased by the Trustees of the Thirteenth and Eighteenth Wards respectively, subject to the approval of the Committee on School Furniture, but no part of the money to be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever, against said piano or on account thereof.

WM. HITCHMAN,
CHAS. G. SHAVER,
FELIX MURPHY,
EDWARD B. HEATH,

Committee on
School Furniture.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Huggins, Murphy, Brennan, B-Smyth, Carey, Adams, Montgomery, Bogert, Welch, Larremore, O'Connor, Boice, Trapp, Shaver, Hayes, Miller, Hayward, Ford, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—25.

Mr. Montgomery presented a report from the Committee on New Schools, to whom was referred the communication from the Trustees of the Twentieth Ward, asking authority to lease, for the term of five years, at an annual rent of three hundred dollars (\$300), the building situated in the rear of, and adjoining Ward School-House No. 48, for the use of the Primary Department of said School, in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the Trustees of the Twentieth Ward be and they are hereby authorized to lease, for the term of five years, from the first day of October, 1863, at an annual rent of three hundred dollars (\$300), the building situated in the rear of and adjoining Ward School-House No. 48, in said Ward, known as No. 71 West Twenty-seventh street, for the use of the Primary Department of said School, and that the subject of fitting up said premises be referred to the Committee on Buildings, with power.

S. J. Montgomery, James Moore, Patrick Ford, A. H. Underhill,

Committee on New Schools.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Brennan presented a report from the Committee on Supplies, to whom was referred the communication from John T. Barnard, asking relief under his contract for coal, in favor of granting said Barnard an additional allowance for all coal delivered from the 16th day of June, 1863, and accompanied with the following resolution:

Resolved, That John T. Barnard, the contractor for coal, be allowed the sum of seven dollars and ninety cents (\$7 90) per

ton of 2,240 lbs., for the best Lehigh coal (as conditioned in his contract), and eighty-five cents (85c.) per ton for cartage, stowage, &c., from the 16th day of June last till the completion of his contract with the Board.

TIMOTEY BRENNAN, J. N. HAYWARD, SAM'L B. H. VANCE, Supplies.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LARREMORE presented the following report from the Executive Committee on Free Academy:

To the Board of Education:

The Executive Committee on Free Academy respectfully report, that the following correspondence was referred to said Committee, at the session held on the 22d day of July, ultimo:

New York, July 20, 1863.

RICHARD L. LARREMORE, Esq.,

Chairman Executive Committee on Free Academy:

DEAR SIR: It affords me pleasure to transmit to your Committee the enclosed communication from Mr. Augustus H. Ward, renewing his offer of money prizes to the students of the Free Academy.

I am authorized by Mr. WARD to carry out its provisions.

Very respectfully,

J. W. G. CLEMENTS.

RICHFIELD SPRINGS, N. Y. July 11, 1863.

WM. E. Curtis, Esq.,

President of the Board of Education:

DEAR SIR: I beg leave to propose to give to the recipients of the twenty bronze medals established by my deed of trust in 1853, to the students of the Free Academy, of most proficiency in the studies therein named, the following money prizes:

For each medal \$5; in addition, \$10 for the second medal; for the third medal, \$15; for the fourth medal, \$20; i. e., to

the recipient of one medal, \$5; of two medals, \$15; of three medals, \$30; of four medals, \$50; of five medals, \$55; of six medals, \$60, &c., &c., to be delivered to them at the Commencement, to be held the present year.

With my best wishes for the success of the institution,

I am very respectfully,

Yours, &c.,

AUGUSTUS H. WARD.

Residence, 14 Washington Place, N. Y.

Your Committee further report, that for several years past, Mr. Warp, in addition to having made a permanent arrangement for the distribution of medals to certain students of the Academy, by the deed of trust referred to in his letter, has given money prizes to the recipients of these medals, amounting, in the aggregate, to no inconsiderable sum.

Your Committee are happy in the belief that these repeated donations of Mr. WARD are prompted solely by a desire to promote the interests of the institution, whose welfare and prosmitted

perity have taken a deep hold on his affections.

Your Committee, deeming it just and proper that the Board of Education should make a suitable acknowledgment of these frequent evidences of Mr. Ward's regard for the prosperity of the Academy, recommend the adoption of the following resolution:

Resolved, That the Board of Education recognize in Augustus H. Ward, Esq., a long-tried and sincere friend of our educational system, as evinced by his frequent donations of money prizes to the recipients of certain medals by the students of the Free Academy, and that the Board hereby tender to Mr. Ward their grateful appreciation of his public spirit, and their sincere thanks for his kindness and liberality.

All which is respectfully submitted.

R. L. LARREMORE, BERNARD SMYTH, A. V. STOUT, J. N. HAYWARD, SAMUEL B. H. VANCE, JAMES L. MILLER,

Executive Committee on Free Academy.

The President put the question whether the Board would agree with said resolution, and it was unanimously decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. MILLER offered for adoption the following resolution:

Resolved, That the Committee on By-Laws, Rules and Regulations, be and they are hereby instructed to report on the resolution found on page 129 of the Journal, relative to amending Section 71 of the By-Laws, at the next meeting of the Board; and that, in default of their making a report thereon, at said meeting, said Committee be discharged from the further consideration of the subject.

A division of the question on said resolution having been called for—

The President put the question whether the Board would agree with so much of the resolution aforesaid as relates to instructing said Committee to report at the next meeting, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board • would agree with the latter part of said resolution, relative to discharging said Committee from the further consideration of said subject, in default of their making a report thereon, at the next meeting of the Board, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Heath, Brennan, Carey, Montgomery, Welch, O'Connor, Boice, Miller, Hayward, Ford, Hitchman, Moore, F. Smyth—14.

Nays—Messrs. Tuthill, Dupignac, B. Smyth, Bogert, Farr, Larremore, Hayes, Vance, Smith, McLean, Underhill—11.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, OCTOBER 7, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Woods, Jennett, Horan, Huggins, Heath, Patten, Tuthill, Dupignac, Brennan, Kinney, Carey, B. Smyth, Adams, Montgomery, Farr, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Hayes, Robinson, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—38.

Absent—Commissioners Meade, Murphy, Bogert, Slote, Wilhelm, Stout—6.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of last session was read and approved.

The Minutes of the Executive Committee on Free Academy were also read.

COMMUNICATION FROM WARD OFFICERS.

Mr. Jackson presented a communication from the School Officers of the Twelfth Ward, asking authority to purchase a site on the southerly side of One Hundred and Fourteenth street, on which to erect a School-House for the use of Primary School No. 4, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of four thousand dollars (\$1,000) be and the same is hereby appropriated for the purpose of purchasing five lots of ground situated one hundred and ten feet from the westerly side of Third avenue, on the southerly side

of One Hundred and Fourteenth street, on which to erect a School-House for the use of Primary School No. 4, in the Twelfth Ward, provided said lots are unitedly not less than one hundred and twenty feet front and rear, by one hundred feet deep, said purchase to be subject to the usual restrictions and guarantees governing the purchase of school sites.

On motion-

Ordered, That said communication be referred to the Committee on Sites.

Mr. SMITH presented a communication from the School Officers of the Sixteenth Ward, asking authority to purchase lots Nos. 100, 102, 104, and 106 West Twentieth street, in said Ward, for the sum of twenty-three thousand dollars (\$23,000), on which to erect a new Grammar School-House.

On motion-

Ordered, That said communication be referred to the Committee on Sites.

The PRESIDENT presented a communication from the School Officers of the Fourth Ward, relative to the condition of the cellar floor of the new Primary School Building No. 14, in Oliver street, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

Communications nominating Teachers in the Evenings Schools, for the term commencing on Monday, the 5th day of October, were presented from the following Wards, by the Commissioners named, to wit:

Seventh Ward, presented by Mr. B. SMYTH.

Eleventh Ward, presented by Mr. LARREMORE.

On motion-

Ordered, That the said communications be referred to the Committee on Evening Schools, with power, where the nominations conform to the By-Laws of the Board.

MISCELLANEOUS, COMMUNICATIONS.

The PRESIDENT laid before the Board communications from the Alumni, and the Senior class of the New York Free Academy, recommending the appointment of R. Ogden Doremus, to the vacant Professorship of Chemistry and Physics, in said Institution.

On motion-

Ordered, That said communications be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from N. W. Starr, relative to placing his Arithmetical Assistant on the list of books used by the Board.

On motion-

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from David B. Scott, Hugh Williamson, and Edward A. Walsh, a Committee on behalf of the teachers, asking the Board "to restore the salaries of teachers to that equivalent which was originally intended."

On motion of Mr. LARREMORE-

Ordered, That said communication be referred to a Special Committee, to consist of seven members.

The PRESIDENT appointed the following named Commissioners as said Committee:

Messes. Larremore, McLaughlin, Miller, Vance, Hitchman, Hayes, Smith.

The PRESIDENT laid before the Board a communication from John S. Broderick, a scholar in the Evening School in the Nineteenth Ward, charging the teacher of the class in which he was taught, with undue severity in correcting him for alleged misconduct.

On motion—

Ordered, That said communication be referred to the Trustees of the Nineteenth Ward.

Objections by the President to signing Warrants. -

The President stated his objection to signing a warrant in payment of the following bill, for the reason hereinafter stated, which was disposed of as follows:

Bill requiring an Appropriation before payment.

Hazelton Bros., bill for exchange, &c., of pianos in Sixteenth Ward......\$175

Mr. Smith moved that one hundred and seventy-five dollars (\$175) be, and the same is hereby appropriated in payment of said bill.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Woods, Jennett, Horan, Huggins, Heath, Patten, Tuthill, Dupignac, Brennan, Kinney, B. Smyth, Carey, Adams, Montgomery, Farr, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Hayes, Benedict, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—34.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. McLean-

Resolved, That the action of the Board of School Officers of the Twenty-first Ward in excusing Miss Rebecca B. Dwight, Fifth Assistant Teacher in the Primary Department, of Ward School No. 14, in said Ward, be confirmed, the same being in consequence of illness.

REPORTS FROM STANDING COMMITTEES.

Mr. Adams presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are

hereby authorized to sign		
ing bills, for the amounts	respectively	stated, to wit:

Manhattan Gas-light Company, gas consumed at the		
Hall of the Board, from June 18th to September		
18th		50
Thomas Boesé, cash paid for check stamps, postage	••	
stamps, express charges, cleaning Depository, and		
sundries, from September 16th to October 7th	142	18
O. H. Gager, sprinkling streets in front of the Hall		
of the Board, one month, ending September 30th	4	28
J. S. & J. W. Burnton, stationery for Clerk's Office	130	82

W. W. Adams, Auditing Fredk. Smyth, Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Kinney presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Second Ward, nominating Jeremiah Coyne, as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Elias Dorlon, in favor of confirming said nomination, and accompanied with the following resolution:

Resolved, That Jeremiah Coyne be and he is hereby appointed Trustee of Common Schools for the Second Ward, to fill the vacancy occasioned by the resignation of Elias Dorlon.

OWEN KINNEY,
WM. HITCHMAN,
EDWD. L. CAREY,
D. S. JACKSON, Jr.

Committee on
Elections

And
Qualifications.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, recommending a requisition on the Comptroller, and accompanied with the following resolution:

Resolved, That the Comptroller be requested to place with the City Chamberlain, the sum of two hundred and fifty thousand dollars (\$250,000), subject to the drafts of this Board, on and after this date.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
S. J. MONTGOMERY,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, recommending sundry appropriations from the amount set apart for general purposes, and accompanied with the following resolution:

Resolved, That the sums hereinafter named, be appropriated out of the amounts respectively reserved and set apart for such purposes, viz.:

For Salaries of Teachers and Janitors	\$150,000	00
For Incidental Expenses of Ward Schools, balance	50,000	00
For Support of Free Academy	10,000	00
For Repairs of Free Academy, balance	1,000	00
For Supplies through the Depository, balance	9,000	00
For Rents of School Premises, balance	5,000	00
For Incidental Expenses of Board of Education,		
balance	1,000	0 0
For Salaries of Officers of Board of Education	8,000	00
For Payments for Piano Appropriations, balance	1,000	00
For Apportionment to Corporate Schools	14,612	76

\$249,612 76

O. P. SMITH, TIMOTHY BRENNAN, JEREMIAH WELCH, S. J. MONTGOMERY,

Finance Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Huggins. Heath, Tuthill, Dupignac, Brennan, Kinney, B. Smyth, Carey, Adams, Montgomery, Farr, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Hayes, Robinson, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, McLean, Underhill, F. Smyth—35.

Mr. Smith presented a report from the Finance Committee, to whom were referred the bills of James Pettit, for extra carpenter work in the erection of the new Primary School Building in the Twelfth Ward, amounting to the sum of four hundred and forty dollars and thirty cents (\$440 30); and the bill of Charles Loeber for extra painting work in the same building, amounting to the sum of eighty-six dollars and fifty cents (\$86 50); and the bill of Gibson & Fitzpatrick, for extra painting work on Ward School-House, No. 33, in the Twentieth Ward, amounting to the sum of forty-five dollars (\$45,) and accompanied with the following resolutions:

Resolved, That the sum of four hundred and forty dollars and thirty cents (\$440 30) be and the same is hereby appropriated in payment of the bill of James Pettit, for extra carpenter work in erecting Primary School Building No. 41, in the Twelfth Ward.

Resolved, That the sum of eighty-six dollars and fifty cents (\$86 50) be and the same is hereby appropriated in payment of the bill of Charles Loeber, for extra painting work in the erecting of Primary School Building No. 41, in the Twelfth Ward.

Resolved, That the sum of forty-five dollars (\$45) be and the same is hereby appropriated in payment of the bill of Gibson & Fitzpatrick, for extra painting work on Ward School-House No. 33, in the Twentieth Ward.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
S. J. MONTGOMERY,

Finance
Committee.

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Tuthill, Dupignac, Kinney, Adams, Montgomery, Farr, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Shaver, Hays, Robinson, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Connelly, McLean, Underhill, F. Smyth—28.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Twelfth Ward, and Charles Loeber, asking that an additional allowance be made to him on his contract for painting the new Primary School Building No. 41, on 104th street, in said Ward, in favor of granting the same to the amount of three hundred and fifty dollars (\$350), and accompanied with the following resolution:

Resolved, That the sum of three hundred and fifty dollars (\$350) be and the same is hereby appropriated as an additional allowance to Charles Loeber, on his contract for painting Primary School-House No. 41, in the Twelfth Ward, in consequence of the largely increased cost of said work and materials therefor, to said Loeber, caused in great measure by the delay on the part of the other contractors in erecting said building.

O. P. SMITH,
JEREMIAH WELCH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Huggins, Heath, Patten, Tuthill, Brennan, Kinney, B. Smyth, Carey, Adams, Montgomery, Welch, Larremore, O'Connor, Boice, Jackson, Robinson, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, McLean, Underhill, F. Smyth—31.

Mr. Smith presented a report from the Finance Committee, to whom was referred a communication from Mary J. Van Winkle, administratrix of the estate of David J. Van Winkle, deceased, requesting that sundry bills for repairing and tuning pianos in the Fourth and Twenty-second Wards, presented by

the deceased in 1862, some of which had been reduced in amount by the action of the Finance Committee and the Board in 1862, "be referred to a suitable Committee to investigate," and accompanied with the following resolution:

Resolved, That the sum of two hundred and ten dollars (\$210) be and the same is hereby appropriated from the fund, 'For Pianos for Ward Schools," which, with the sum of ninety dollars (\$90) authorized by the Board to be paid November 5th, 1862, is in full payment of bills of David J. Van Winkle, deceased, for repairing, tuning, &c., of pianos in the Fourth and Twenty-second Wards, provided the administratrix of said Van Winkle give a receipt in full of all demands to date on account thereof, as against this Board and the School Officers of the Fourth and Twenty-second Wards.

O P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
S. J. MONTGOMERY,

Finance Committee.

The President put the question whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Patten, Tuthill, Dupignac, Brennan, Kinney, B. Smyth, Carey, Adams, Montgomery, Welch, Larremore, O'Connor, Boice, Jackson, Trapp, Robinson, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—30.

Mr. Benedict presented a report from the Committee on By-Laws, Rules and Regulations, to whom was referred a resolution (page 129 of the Journal), relative to amending Section 71 of the By-Laws, as found on page 107 of the Manual; recommending that said Section be amended by striking out the following words after the word "Education:" and the number of Grammar Schools in any Ward, except the Twelfth shall not be increased to more than two for boys and two for girls."

ERASTUS C. BENEDICT, Committee on By-Laws, John Hayes, Rules
BERNARD SMYTH, and Regulations.

The PRESIDENT put the question whether the Board would agree with said recommendation of the Committee, and it was decided in the affirmative.

Mr. Brennan presented a report from the Committee on Supplies, submitting a statement of the number of books, charts, &c., supplied to the schools during the year ending August 1st, 1863, as required by section 179 of the By-Laws, page 157 of the Manual of 1863.

TIMOTHY BRENNAN,
JOHN A. McLAUGHLIN,
JOHN N. HAYWARD,
SAML. B. H. VANCE,

Committee
on
Supplies.

On motion-

Ordered, That said report be referred to the Committee on Course of Studies and School Books.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the bill of Hazelton Brothers, for pianos furnished Ward School No. 42, in the Tenth Ward, in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the sum of six hundred and thirty dollars (\$630) be, and the same is hereby appropriated, in payment of the bill of Hazelton Brothers, being the difference between three pianos purchased by the Trustees of the Tenth Ward for the use of the several departments of Ward School No. 42, in said Ward, and three old ones given in payment therefor, said pianos having been purchased, and the old ones given in payment, by authority of the Board of Education, and the bill aforesaid being properly certified by the Trustees of said Ward.

WM. HITCHMAN,
CHAS. G. SHAVER,
EDWD. B. HEATH,
A. H. UNDERHILL,

Committee
on
School
Furniture.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes.—Messrs, Woods, Jennett, Heath, Patten, Brennan, Kinney, B. Smyth, Carey, Adams, Montgomery, Welch, O'Counor, Boice, Jackson, Hayes, Robinson, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—27.

Mr. LARREMORE presented a report from the Executive Committee on Free Academy, in favor of appropriating two thousand dollars (\$2,000) from the fund set apart for special appropriations to the account of Repairs of Free Academy, and accompanied with the following resolution:

Resolved, That the sum of two thousand dollars (\$2,000) be and the same is hereby appropriated out of the fund for special appropriations, for Repairs of the Free Academy.

R. L. LARREMORE,
J. N. HAYWARD,
JAMES M. TUTHILL,
JAMES L. MILLER,
BERNARD SMYTH,
SAM'L B. H. VANCE,

Executive
Committee
on Free
Academy.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Patten, Brennan, Kinney, B. Smyth, Carey, Adams, Larremore, O'Connor, Boice, Jackson, Vance, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Connelly, Underhill, F. Smyth—23.

Mr. Benedict presented a report from the Committee on By-Laws, Rules, and Regulations, to whom was referred the communication from the School Officers of the Fourth Ward, relative to the salary of the Janitor of Primary School No. 14, in Oliver street, in said Ward, and accompanied with the following resolution:

Resolved, That the salary of the Janitor of Primary School No. 14, in Oliver street, be increased to six hundred dollars (\$600) per annum, from the date of the passage of this resolution.

E. C. Benedict, Committee on By-John Hayes, Laws, Rules, and Bernard Smyth, Regulations. On motion—

Ordered, That said report be laid upon the table, until the next meeting of the Board.

MOTIONS AND RESOLUTIONS.

Mr. HITCHMAN offered for adoption the following resolution:

Resolved, That permission be and the same is hereby granted to the School Officers of the Nineteenth Ward to open the School Building on Forty-second street, between the Second and Third avenues, as a Male and Female Grammar and Primary School.

The communication from the School Officers of said Nineteenth Ward, asking authority to establish a Grammar School in said building, was read, and, on motion of Mr. HITCHMAN, was made a part of the foregoing resolution.

The President then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN offered for adoption the following resolution:

Resolved, That permission be and the same is hereby granted to the School Officers of the Nineteenth Ward to advertise for the necessary school furniture for the new School-House on Forty-second street, subject to the rules and regulations of this Board governing such matters.

On motion-

Ordered, That said resolution be referred to the Committee on School Furniture.

Mr. HAYES announced the decease, since the last meeting of the Board, of his colleague, William S. Wilhelm, Esq., late Commissioner from the Fourteenth Ward; and in connection with said announcement, offered for adoption the following preamble and resolutions:

Whereas, It has pleased Almighty God, in his wise dispensation, to remove by death our associate and friend, William S. Wilhelm, late Commissioner from the Fourteenth Ward, and this Board desire to express their appreciation of the loss they have sustained by his decease; therefore

Resolved, That, in the death of WILLIAM S. WILHELM, this Board has lost an ardent friend of education, one ever ready to devote his time and his energies to its advancement, a useful, upright citizen, and a sincere friend; and that we tender to the family of the deceased the assurance of our deep and heartfelt sympathy in the sad bereavement they have sustained.

Resolved, That the foregoing resolution be engrossed, and an attested copy thereof be forwarded to the family of the deceased.

Said preamble and resolutions were advocated by Messrs. HAYES, FARR, ROBINSON, and MILLER, each of whom paid a high tribute to the many virtues of the deceased; after which they were unanimously adopted.

ADJOURNMENT.

On motion, the Board then adjourned.



WEDNESDAY, OCTOBER 21, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Woods, Horan, Huggins, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Hayes, Benedict, Vance, Smith, Miller, Hayward, Hitchman, Moore, Connelly, Stout, McLean, Underhill, F. Smyth—35.

Absent—Commissioners Jennett, Heath, Meade, B. Smyth, Boice, Robinson, McLaughlin, Ford—8.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COM-MITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. HITCHMAN presented a communication from the School Officers of the Nineteenth Ward, asking authority to make the necessary alterations to the new School-House in Forty-second street, to adapt said building to the purposes of a Grammar-School; and accompanied with the following resolution:

Resolved, That the School Officers of the Nineteenth Ward be and they are hereby authorized to make such changes and alterations to the School-House situated in Forty-second street, near Third avenue, in said Ward, as will adapt it to the purposes of a Grammar School, pursuant to plans and specifications

to be prepared by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of said Superintendent, the Committee on Buildings of this Board, and the School Officers of the Ward aforesaid, provided the expense of the same does not exceed one thousand five hundred dollars (\$1,500).

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HAVES presented a communication from the Trustees of the Fourteenth Ward, asking an additional allowance for the incidental expenses of the Schools in said Ward.

On motion-

Ordered, That said communication be referred to the Finance Committee.

Mr. Haves presented a communication from the School Officers of the Fourteenth Ward, relative to the necessity of providing additional class-room accommodations for the use of the Primary Department of Ward School No. 5, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

Mr. Stout, presented a communication from the School Officers of the Twenty-first Ward, asking authority to advertise for estimates and proposals for erecting wings to Ward School-House No. 49, in said Ward, and to improve the playground attached to the same; and accompanied with the following resolution:

Resolved, That the School Officers of the Twenty first Ward, be and they are hereby authorized to advertise for estimates and proposals for the erection of wings to Ward School-House No. 49, in Thirty-seventh street, in said Ward, and also for the improvement of lots adjoining said school, recently purchased for a play-ground, pursuant to the plans and specifications prepared by the Superintendent of School Buildings and the School Officers of said Ward, and to be approved by the Committee on Buildings.

On motion-

Ordered, That said communication be referred to the Committee on Buildings.

Mr. Trapp presented a communication from the Trustees of the Thirteenth Ward, asking authority to purchase two pianos for the use of Ward School No. 34, and Primary School No. 10, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HAYWARD presented the Annual Report from the Inspectors of Common Schools of the Eighteenth Ward, for the year ending October 1, 1863.

On motion-

Ordered, That said report be received and placed on file.

Mr. Bugerr presented the Annual Report from the Inspectors of Common Schools of the Ninth Ward, for the year ending October 1, 1863.

On motion-

Ordered, That said report be received and placed on file.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Alumni of the Free Academy, recommending the appointment of Robert Ogden Doremus, M. D., to the Professorship of Chemistry and Physics, recently made vacant by the resignation of Dr. Walcott Gibbs.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The President laid before the Board a communication from Col. J. Salinger, relative to teaching the art of fencing in the Free Academy.

On motion-

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The President laid before the Board a communication from the Janitors of the Ward and Primary Schools in the Sixth Ward, asking an increase of salary.

On motion-

Ordered, That said communication be referred to the Special Committee on Salaries of Teachers.

Objections by the President to Signing Warrants.

The President stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows:

Bills not Signed by the Inspectors.

On motion-

Ordered, That said bills be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. Adams offered for adoption the following resolution:

Resolved, That the salaries of the following named persons in the service of the Board of Education, be and the same are hereby increased to the following rates of compensation:

Myron Finch, Deputy Clerk\$	2,500
John Davenport, Finance Clerk	
Edgar D. Howland, Assistant Finance Clerk	1,200
John G. White, Junior Finance Clerk	900
Thomas T. Bennett, Recording Clerk	1,300
James W. Miller, Superintendent Clerk	
John E. White, Inspector of Fuel	1,200
Henry C. Boyd, Depository Clerk	1,700
Edwin Coe, " "	1,200
Charles H. Gilbert, " "	1,200
John Killalee, " "	900
Edward Higgins, Janitor	850

On motion of Mr. BENEDICT-

Ordered, That said resolution be referred to the Special Committee on Salaries of Teachers.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a raport from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Wheeler & Wilson, umbrella stands for Hall of the
Board\$52 00
Erastus Y. Clark, repairing and repainting window
screens in Clerk's office
Polhemus & De Vries, making blank book, printing
and binding pay-rolls, record books, &c 145 50
Thomas Boesé, cash paid for check stamps, postage
stamps, cartage, cleaning Depository, and sundries,
from October 7th, to October 21st 59 30
Thomas Cummings & Co., envelopes, lithographing,
and printing letter and note paper
D / G)

Daniel Slote,
Walter W. Adams,
Orlando P. Smith,
Frederick Smyth,

Audiling
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmtive.

Mr. SLOTE presented a report from the Auditing Committee, on the examinations of accounts in the Clerk's Office, from the 31st day of May (the date of last report), to the 19th day of October, 1863, recommending that certain checks be cancelled, and accompanied with the following resolution.

Resolved, That warrants 578, 620, 1,046, and 3,089, of the year 1860, and warrants 2,655 and 3,001 of 1862, be and

the same are hereby cancelled, and the amounts placed to the credit of the School fund for the current year.

DANIEL SLOTE,
WALTER W. ADAMS,
ORLANDO P. SMITH,
FREDERICK SMYTH,

Auditing
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion-

Ordered, That said report be printed as a Document. (Document No. 3.)

Mr. McLean presented a report from the Committee on Sites, to whom was referred the application from the School Officers of the Sixteenth Ward, for an appropriation of twenty-three thousand dollars (\$23,000), for the purpose of purchasing a site on West Twentieth street, on which to erect a Grammar School-House in said Ward; in favor of transferring thirty thousand dollars (\$30,000) heretofore appropriated for the purchase of a school site in said Ward to the account of Special Appropriations, and appropriating twenty-three thousand dollars (\$23,000) for the purchase of the site aforesaid in West Twentieth street, and accompanied with the following resolutions:

Resolved, That the sum of thirty thousand dollars (\$30,000), appropriated on the 4th day of March, 1863, for the purpose of purchasing a school site on West Twenty-third street, in the Sixteenth Ward, be and the same is hereby transferred to the account of "Special Appropriations," said purchase never having been consummated by the School Officers of said Ward, owing to a special covenant in the title to said property, which prohibited its use for school purposes.

Resolved, That the sum of twenty-three thousand dollars (\$23,000) be and the same is hereby appropriated for the purpose of purchasing four lots of ground situated on the southerly side of West Twentieth street, in the Sixteenth Ward, and known as lots Nos. 100, 102, 104, and 106, on which to

erect a Grammar School-House, provided said lots are unitedly not less than eighty-eight feet one inch front; eighty-five feet three and one half inches rear; ninety-two feet deep on the easterly side; and ninety-feet one inch deep on the westerly side; but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the city of New York.

J. M. McLean,
Wm. Hitchman,
James M. Tuthill,
John H. Trapp,

Committee
on Sites.

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Tuthill, Dupignac, Kinney, Carey, Adams, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Trapp, Shaver, Hayes, Vance, Smith, Miller, Hayward, Hitchman, Moore, Connelly, Stout, McLean, Underhill, F. Smyth—26.

Mr. Smith presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education:

The Finance Committee respectfully submit herewith a statement of the fund for special appropriations to date, viz.:

Excess of appropriations at the date of last report,

Sept. 16—For erecting Primary School-

For heating Ward School No. 53, in the Nineteenth Ward. 164 21

For erecting Primary School-House No. 36, in the Nineteenth Ward, allowance to

Charles Loeber..... 200 00

For Class Rooms in Ward	
Schools Nos. 23 and 24, and	
Primary School No. 8, in the	
Sixth Ward 475	00
For altering and repairing pre-	
mises for use of Ward School	
No. 38, in the Eighth Ward, 1,600	00
For Painting Ward School-	
House No. 50, in the Eigh-	
teenth Ward	00
For fencing and flagging lot	
used by Ward School No. 17,	
in the Twenty-second Ward. 739	07
Oct. 7—For erecting Primary School-	
House No. 41, in the Twelfth	
Ward, extra work 440	30
For erecting Primary School-	
House No. 41, in the Twelfth	
Ward, extra painting 86	50
For erecting Primary School-	
House No. 41, in the Twelfth	
Ward, extra allowance for	
painting 350	00
For painting Ward School-	-
House No. 33, in the Twen-	
tieth Ward, extra work 45	00
For repairs of Free Academy,	•
special2,000	00
~poota2	J

7 872 24

Excess of special appropriations to date......\$163,843 97 All which is respectfully submitted.

O. P. SMITH,
JACOB C. BOGERT,
JEREMIAH WELCH,
S. J. MONTGOMERY,

Finance Committee.

NEW YORK, October 21, 1863.

Mr. Miller presented a report from the Committee on Buildings, to whom was referred the subject of heating with stoves Primary School No. 17, in the Twenty-second Ward, and accompanied with the following resolution:

Resolved, That the sum of two hundred and eighty-seven dollars and eighty cents (\$287 80) be and the same is hereby appropriated, in payment of the expense of heating Primary School No. 17, in the Twenty-second Ward, said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education, and the bill therefor to be paid on the approval of said Committee.

JAMES L. MILLER, JEREMIAH WELCH, WM. J. O'CONNOR, JACOB C. BOGERT, W. W. ADAMS,

Committee on Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Patten, Tuthill, Dupignac, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Hayes, Vance, Smith, Miller, Hayward, Hitchman, Stout, McLean, Underhill, F. Smyth—29.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the resolution offered by Commissioner HITCHMAN, in favor of authorizing the School Officers of the Nineteenth Ward, to advertise for estimates and proposals for furnishing the new School-House on Forty-second street, near Third avenue, in said Ward; in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the School Officers of the Nineteenth Ward, be and they are hereby authorized to advertise for estimates and proposals for the desks, chairs, settees, &c., necessary for furnishing the new Grammar School-House on Forty-second street, near the Third avenue, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, and to be approved by the School Officers of the Ward, aforesaid, and the Committee on School Furniture.

WM. HITCHMAN,
FELIX MURPHY,
CHAS. G. SHAVER,

Committee on
School Furniture.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Tharp presented a report from the Committee on By-Laws, Rules and Regulations, to whom was referred the memorial of John O'Reilly, relative to an unpaid claim, alleged to be due the estate of his brother, James O'Reilly, deceased, amounting to two hundred and fifty-seven dollars (\$257), for covering the roofs of Ward School-Houses Nos. 12 and 31, in the Seventh Ward, with elastic cement, in favor of paying said claim in full, and accompanied with the following resolution:

Resolved, That the PRESIDENT and Clerk be and they are hereby authorized to draw a warrant in favor of John O'Reilly, administrator of James O'Reilly, deceased, to the amount of two hundred and fifty-seven dollars (\$257), on his executing a release of all demands, for covering the roofs of Ward School-Houses Nos. 12 and 31, in the Seventh Ward, with elastic cement, said work having been done by said James O'Reilly, deceased.

JOHN H. TRAPP, Committee on By-Laws, Rules John Hayes, and Regulations.

Mr. Bogert moved to amend said resolution by authorizing the payment of said claim at the rate of one and a half cents per square foot, for the surface of the roofs covered with said cement, provided said work has been done as recommended by the Committee on Buildings in their report on said subject, and provided, also, that the costs in a suit heretofore commenced against the Board for said claim be waived, and that the administrator aforesaid give a receipt in full of all demands on account of said claim.

The President put the question whether the Board would agree with said amendment, and it was decided in the affirmative.

The President then put the question whether the Board would agree with said resolution as amended, and it was decoided in the affirmative.

Mr. Larremore presented a report from the Executive Committee on Free Academy, to whom were referred the resignation of Walcott Gibbs, as Professor of Chemistry and Physics in the Free Academy, and the applications of John C. Draper, Arthur M. Edwards, Robert L. Waterbury, Maurice Perkins, Simon F. Mackie, John Fowler, and Robert Ogden Doremus, for appointment to the position rendered vacant by said resignation; appointing Robert Ogden Doremus to said Professorship, and John C. Draper to the Professorship of Natural History and Physiology, and accompanied with the following resolutions:

Resolved, That the action of the Executive Committee on Free Academy, in appointing Robert Ogden Doremus Professor of Chemistry and Physics in the Free Academy, be and the same is hereby approved.

Resolved, That the appointment by the Executive Committee on Free Academy of John C. Draper, as Professor in the Department of Natural History and Physiology, in the Free Academy, in the place of Robert Ogden Doremus, appointed to the Department of Chemistry and Physics, is hereby approved.

R. L. LARREMORE,
JAMES L. MILLER,
JAMES M. TUTHILL,
A. V. STOUT,
SAMUEL B. H. VANCE,
J N. HAYWARD,

Executive Committee
on
Free Academy.

Mr. TRAPP moved that the first resolution aforesaid be amended by striking therefrom the name of Robert Ogden Doremus, and inserting in lieu thereof the name of Simon F. Mackie.

Mr. LARREMORE raised the point of order that the Board of Education, under the state law and the By-Laws of this Board, were only empowered to confirm or reject nominees for appointment in the Free Academy, the power of nomination resting wholly with the Executive Committee.

The President decided that the point of order was not well taken, that the statute gave the whole control and supervision

of the Free Academy to the Board of Education, and that the action of the Executive Committee was subject to the control and supervision of the Board.

Mr. FARR moved the previous question on the adoption of the first resolution, which was seconded by the Board, as follows:

Ayes—Messrs. Woods, Horan, Patten, Tuthill, Brennan, Kinney, Montgomery, Bogert, Farr, Welch, Larremore, Trapp, Shaver, Hayes, Vance, Smith, Miller, Hayward, Hitchman, Moore, McLean, Underhill, F. Smyth—23.

Nay-Huggins-1.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TRAPP, and it was decided in the negative, as follows:

Ayes—Messrs. Woods, Patten, Murphy, Brennan, Kinney, Carey, O'Connor, Jackson, Trapp, Shaver, Hayes, Hitchman, Moore, Connelly—14.

Nays—Messrs. Horan, Huggins, Tuthill, Dupignac, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, Benedict, Vance, Smith, Miller, Hayward, Stout, McLean, Underhill, F. Smyth—20.

The President then put the question whether the Board would agree with the first resolution reported by the Committee, and it was decided in the affirmative.

The question recurring upon the second resolution, as reported by the Committee—

Mr. F. Smyth moved that said resolution be amended by striking therefrom the name of John C. Draper, and inserting in lieu thereof the name of Arthur M. Edwards.

The President put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Brennan, Kinney, Bogert, O'Connor, Trapp, Shaver, F Smyth—7.

Nays—Messrs. Horan, Huggins, Tuthill, Dupignac, Adams, Farr, Slote, Welch, Larremore, Benedict, Vance, Smith, Miller, Curtis, Hayward, Hitchman, Stout, McLean—18.

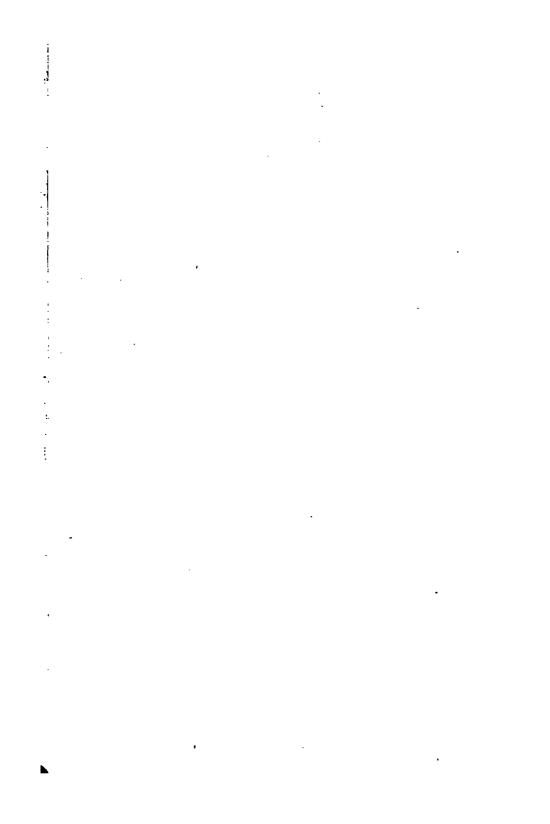
Mr. F. Smyth moved that the subject under consideration be postponed until the next meeting of the Board.

The President put the question whether the Board would agree with said motion, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the second resolution, as reported by the Committee, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned



WEDNESDAY, NOVEMBER 4, 1863.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Woods, Horan, Huggins, Heath, Tuthill, Dupignac, Brennan, Kinney, Adams. Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—33.

Absent—Commissioners Jennett, Patten, Meade, Murphy, Carey, B. Smyth, Boice, Robinson, Ford, Connelly—10.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of last session was read and approved.

The Minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Miller presented a communication from the Trustees of the Seventeenth Ward, asking an additional appropriation for salaries of Teachers and Janitors in said Ward, and accom, panied with the following resolution:

Resolved, That the sum of one thousand dollars (\$1,000) be and is hereby appropriated for the use of the School Officers of the Seventeenth Ward, for the purpose of paying the salaries of Teachers of the new Primary School in Twelfth street, near Avenue B, and known as Primary School No. 26.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. O'Connor presented a communication from the School Officers of the Eleventh Ward, asking an appropriation of twelve thousand dollars (\$12,000) for the purpose of purchasing a site on the south side of Eleventh street, one hundred feet from Avenue C, on which to erect a School-House for the use of the Primary Department of Ward School No. 36, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Sites.

Mr. Moore presented a communication from the Trustees of the Twentieth Ward, requesting that their action in excusing Miss Mary E Greene, an Assistant Teacher in Primary Department of Ward School No. 48, for absence in September and October, by reason of sickness, be confirmed.

On motion of Mr. MOORE-

Ordered, That the action of the Trustees aforesaid be and the same is hereby confirmed.

Mr. O'CONNOR presented a communication from the Trustees of the Eleventh Ward, asking the privilege of exchanging the piano now in Male Department of Ward School No. 36, in said Ward, for a new one.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Nominations of Teachers in the Evening Schools for the term commencing on Monday, the 5th day of October, 1863, were presented for the following Wards, by the Commissioners respectively named to wit:

First Ward, by Commissioner Woods.

Eleventh Ward, by Commissioner O'Connor.

Fourteenth Ward, by Commissioner HAYES.

Seventeenth Ward, by Commissioner MILLER.

On motion-

Ordered, That said communications be referred to the Committee on Evening Schools, with power.

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board a communication from the Board of Trustees of the Hebrew Benevolent Society and Orphan Asylum, inviting the Board to attend the Inauguration of their new building for the Orphan Asylum, on November 5th, at 1 o'clock, P. M., corner of Third avenue and Seventy-seventh street.

On motion-

Ordered, That said invitation be accepted, and the communication placed on file.

The President laid before the Board a communication from P. O'Shea, asking that Tully's Spelling Books and Readers be permitted to be used in the Schools under the care of the Board.

On motion-

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The President laid before the Board a communication from Albion Howe, asking an appointment as Teacher.

On motion-

Ordered, That said communication be referred to the Committee on Correspondence.

The PRESIDENT laid before the Board a communication from Simon F. Mackie, tendering his resignation as Tutor of Chemistry and Physics in the Free Academy.

On motion-

Ordered, That said communication be referred to the Executive Committee on Free Academy.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. Tuthill presented for adoption the following resolution:

Resolved, That the salary of Julia A. E. Wood, a Teacher in Colored School No. 5, in the Fifth Ward, be and the same is hereby increased from one hundred and fifty dollars (\$150) to two hundred and twenty-five dollars (\$225) per annum, to take effect on and after the first day of November, 1863; said Teacher having been employed in said School at the first-named salary for a period of five years.

Mr. TRAPP moved that said resolution be referred to the Committee on Teachers.

The President then put the question whether the Board would agree with said motion, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

REPORTS FROM STANDING COMMITTEES.

Mr. Adams presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated to wit:

O. H. Gager, sprinkling streets in front of the Hall		
of the Board, one month, ending November 1	\$4	െ
	Ф.∓	20
Thomas Boesé, cash paid for check stamps, postage		
stamps, cleaning Depository, law expenses, and		
sundries, from October 21 to November 4	166	25
J. S. and J. W. Burnton, stationery for Clerk's Of-		
fice	161	91

WALTER W. ADAMS, FREDERICK SMYTH, ORLANDO P. SMITH,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee,

recommending a requisition on the Comptroller for the sum of two hundred and forty thousand dollars (\$240,000), being the balance of the School Fund for 1863, and accompanied with the following resolution:

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred and forty thousand dollars (\$240,000) subject to the drafts of this Board, on and after this date.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
JACOB C. BOGERT,

Finance
Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of Jeremiah Caldon, seven in number, and amounting to seventy dollars and eight cents (\$70 08), for work done on school buildings in the Seventh Ward, in favor of paying said bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be authorized to draw the usual warrant in favor of Jeremiah Caldon for the sum of seventy dollars and eight cents (\$7008) in payment of bills rendered by him for work done on school buildings in the Seventh Ward during 1863, notwithstanding the absence of the signatures of the Inspectors of the Seventh Ward to their correctness.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
JACOB C. BOGERT,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom was referred the application from the School Officers

of the Fourteenth Ward for an additional allowance for incidental expenses of the Ward sufficient to pay the bills already incurred, and other probable expenses for the balance of the year, amounting to one thousand dollars (\$1,000), adverse to granting said application, and accompanied with the following resolution:

Resolved, That the application of the officers of the Fourteenth Ward for an additional allowance on that of 1863 for the current expenses of said Ward, be not granted.

O. P. SMITH,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
JEREMIAH WELCH,

Finance
Committee.

Mr. Haves moved that said resolution be amended by striking out all after the word "Resolved," and inserting as follows:

"That the sum of one thousand dollars (\$1,000) be and is hereby appropriated for the Fourteenth Ward, to pay bills already incurred for repairs to Schools in said Ward."

Mr. FARR raised the point of order that the expenditures in the Fourteenth Ward had not been authorized by the Board of Education, and that hence it was contrary to the By-Laws to appropriate money to pay bills already incurred without authority.

The President ruled that the point of order was not well taken, and that the proposed amendment was not in violation of the By-Laws.

Mr. Miller moved that the whole matter be referred to the Committee on Buildings.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. Jackson presented the following report from the Committee on Annual Estimate and Apportionment, on the probable amount to be raised for the purpose of meeting the current annual expenses of Common School instruction for the year 1864:

To the Board of Education:

The Committee on Annual Estimate and Apportionment respectfully report:

That the Committee have made an estimate of the probable amount for the year 1864, for the purpose of meeting the current annual expenses of Common School instruction, and present the same to the Board in the form of a report to the Board of Supervisors, as follows:

DEPARTMENT OF PUBLIC INSTRUCTION, IN BOARD OF EDUCATION, November 4, 1863.

To the Board of Supervisors for the City and County of New York:

In pursuance of the first subdivision of the third section of the act to amend, consolidate, and reduce to one act, the various acts relative to the Common Schools of the City of New York, the Board of Education hereby reports an estimate of the amount over and above the sum specified in the fifteenth section of the said act, which will be required during the year 1864, for the purpose of meeting the current annual expenses of public instruction in said city, as follows:

For the salaries of Teachers and Janitors in the	
Ward and Primary Schools	\$1,100,000
For the incidental expenses of said Schools	150,000
For the support of the Free Academy	65,000
For repairs to the Free Academy building	5,000
For apportionment to Corporate Schools	35,000
For repairs through the Shop connected with the	•
Board of Education	25,000
For books, stationery, and other supplies for the	
Depository	125,000
For support of Evening Schools	65,000
For rent of School premises	25,000
For salaries of Superintendents, Clerks, and other	
officers connected with the Board	35,000
For incidental expenses of the Board, including	
printing, &c	30,000
For purchasing, leasing, and procuring sites, for	
erecting buildings, and for furnishing, fitting	
up, altering, enlarging, and repairing the	

buildings and premises under their charge: for the support of Schools which shall have been organized since the last annual apportionment of the School moneys made by the Board, and for such further sum or sums as may be necessary for any of the purposes authorized by said act.......

\$127,000

Making the total amount asked for.....\$1,787,000

And the Board of Education hereby reports, that after deducting from the said aggregate amount of one million seven hundred and eighty-seven thousand dollars (\$1,787,000) the amount of moneys apportioned to the county of New York, referred to in the fourteenth section of said act, and the several sums of money directed to be raised by the fifteenth section of the same act, the Board of Education estimates that the balance will be the amount over and above the sum specified in the fifteenth section of said act, which will be required during the year 1864, for the purpose of meeting the current annual expenses of public instruction in the City of New York.

And the Committee recommend the adoption of the following resolution:

Resolved, That the foregoing estimate be duly authenticated under the seal of this Board, in duplicate, and submitted to the Board of Supervisors, and to the Board of Finance Commissioners, as provided by law.

All which is respectfully submitted.

DAVID S. JACKSON, Jr., JAMES M. TUTHILL, JOHN HAYES, JAMES L. MILLER,

Committee on Annual Estimate and Apportionment.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes-Messrs. Woods, Horan, Huggins, Heath, Tuthill. Dupignac, Brennan, Kinney, Farr, Slote, Welch, Larremore, Jackson, Trapp, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Hitchman, Moore, McLean, Underhill, F. Smyth—26.

Mr. Stour presented a report from the Committee on Course of Studies and School Books, to whom was referred, for revision, the report from the Committee on Supplies, containing a list of books, charts, &c., used in the Schools during the year 1863, in favor of adopting the list, as revised by the Committee, and accompanied with the following resolution:

Resolved, That the list of books, charts, &c., herewith submitted, be adopted for the use of the Grammar and Primary Schoo under the control of the Board of Education for the year 18 64

A. V. STOUT,
J. M. McLean,
R. L. Larremore,

Committee on
Course of Studies
and School Books.

Mr. Tuthill moved that the list of Supplies be amended by striking therefrom "Brown's Grammar with Kiddle's Analysis."

Mr. F. Smyth moved that said report be laid on the table and printed, and that the consideration thereof be postponed until the next meeting of the Board.

Mr. Vance moved that the motion of Mr. F. SMYTH becamended by limiting the printing and laying on the table to Brown's Grammar with Kiddle's Analysis, and that the balance of the report be adopted.

The President put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Heath, Tuthill, Dupignac, Adams, Bogert, Slote, Larremore, Hayes, Benedict, Vance, Miller, McLaughlin, Hitchman, Moore, McLean, Underhill—19.

Nays—Messrs. Brennan, Kinney, Farr, Welch, Trapp, Shaver, F. Smyth.—7.

The President then put the question whether the Board would agree with the motion of Mr. F. Smrin, as amended by the motion of Mr. Vance, and it was decided in the affirmative.

Mr. Kinney presented a report from the Committee on Elections and Qualifications, to whom was referred the Com-

munication from the School Officers of the Second Ward, nominating Walter Joyce as Trustee of Common Schools for said Ward, in place of Arthur Hermance, whose seat is declared vacant by reason of his removal from the city; accompanied with the following resolution:

Resolved, That Walter Joyce be and he is hereby appointed Trustee of Common Schools for the Second Ward, in place of Arthur Hermance, whose seat is declared vacant by reason of his removal from the city.

OWEN KINNEY,
EDWD. L. CAREY,
WM. HITCHMAN,

Committee on
Elections and
Qualifications.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

REPORTS FROM SPECIAL COMMITTEES.

Mr. LARREMORE presented a report from the Special Committee on Salaries of Teachers, to whom was referred the resolution offered by Commissioner Adams, in favor of increasing the salaries of sundry Clerks and others, in the service of the Board of Education, and accompanied with the following resolution:

Resolved, That the salaries of the following named Clerks and others in the service of the Board of Education, be and they are hereby increased to the following rates of compensation, said increase to take effect on and after the first day of January, 1864:

Myron Finch, Deputy Clerk	\$2,500
John Davenport, Finance Clerk	2,500
Edgar D. Howland, Assistant Finance Clerk	
John G. White, Junior Finance Clerk	
Thomas T. Bennett, Recording Clerk	1,400
James W. Miller, Superintendent's Clerk	1,100
John E. White, Inspector of Fuel	1,200
Henry C. Boyd, Depository Clerk	1,700
Edwin Coe, " "	1,300
Charles H. Gilbert, " "	1,300

John Killalee, Depository Clerk Edward Higgins, Janitor Edward E. Van Saun, Messenger		\$960 950 25 0
R. L. Larremore, Sam'l B. H. Vance, Wm. Hitchman, John A. McLaughlin, James L. Miller, O. P. Smith, John Hayes.	Special Con tee on Sala of Teacher	ries

Mr. Bosert moved to divide the resolution aforesaid, and that the question be taken on each name separately.

On motion of Mr. Benedict—

Ordered, That said report be laid on the table until the Committee aforesaid present their report on the increase of the salaries of teachers, and that the subject of increasing the salaries of the Superintendent of School Buildings, and the Engineer of the Board, and all other employees of the Board, not mentioned in the foregoing resolution, be referred to said Committee.

MOTIONS AND RESOLUTIONS.

On motion of Mr. BENEDICT-

Resolved, That the Principals of Primary Schools have leave to draw from the Depository, for the use of the highest class in such schools, writing books and primary geographies.

Mr. HITCHMAN offered for adoption the following resolution:

Resolved, That the salaries of all teachers employed in the Colored Schools under the direction of this Board be increased to such an amount as in the judgment of this Board may be deemed just and equitable.

On motion—

Ordered, That said resolution be referred to the Special Committee on Salaries of Teachers.

Mr. HEATH offered for adoption the following resolution:

Resolved, That fifty-two dollars and forty-six cents (\$52 46) be appropriated to pay the following bills from the Third Ward, to wit:

270	[November	4, 1863	3.
&c.,		.\$36 2	1
		. 14 0	0
		\$52 4	- 6
	&c.,	&c.,	&c.,

On motion-

Ordered, That said resolution be referred to the Committee on Buildings.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, NOVEMBER 18, 1863.

STATED SESSION.

Present—William E. Curtis. Esq., President, and Commissioners Woods, Jennett, Horan, Tuthill, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boice, Shaver, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Moore, Stout, McLean, Underhill—29.

Absent—Commissioners Huggins, Heath, Patten, Meade Murphy, Dupignac, Carey, B. Smyth, Jackson, Trapp, Robinson, Hitchman, Connelly, F. Smyth.—14.

READING OF THE JOURNAL OF LAST SESSION.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Underhill presented a communication from the School Officers of the Twenty-second Ward, asking an additional allowance for the incidental expenses of the Schools in said Ward, and accompanied with the following resolution:

Resolved, That the sum of twenty-three hundred dollars (\$2,300) be and is hereby appropriated to the Twenty-second Ward, for the purpose of paying the additional bills incurred in said Ward.

On motion—

.

Ordered, That said communication be referred to the Committee on Buildings.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. Boice-

Resolved, That the action of the Board of Trustees of the Twelfth Ward, in excusing the absence of Julia McGevit, a teacher in Grammar School No. 6, and Margaret E. Smith, a teacher in Grammar School No. 37, in said Ward, for the month of October, be and the same is hereby confirmed, both of said teachers having been absent during the time specified in consequence of illness.

On motion of Mr. FARR-

On motion-

Resolved, That the action of the School Officers of the Ninth Ward, in excusing Mrs. L. M. Houston, for absence during the month of October last, said absence being caused by illness, be and the same is hereby confirmed.

OBJECTIONS BY THE PRESIDENT TO SIGNING WARRANTS.

The President stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of, as follows:

Bills requiring the signature of one Inspector.

Fairchild & Joyce, repairs, Fourth Ward......\$150 25

James Holden, repairs, Fourth Ward.................59 38

Ordered, That said bills be referred to the Finance Committee.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

New York Journal of Commerce, subscription for one	
year, from Nov. 13, 1862 to Nov. 13, 1863	\$10 00
C. S. Westcott & Co., printing circulars, journals,	,
&c., from Sept. 17 to Nov. 17	259 15

Thomas Boesé, cash paid for check stamps, postage stamps, cleaning Depository, and sundries, from Nov. 4 to Nov. 18	om \$76 kx- 2 ise in	83 35
court in case of Pickens vs. Board of Education Burnton Brothers, stationery for Clerk's Office	35	00 88
Daniel Slote, A W W. Adams, O. P. Smith,		
The PRESIDENT put the question whether the I	3oard wo	uld
agree with said resolution, and it was decided firmative.	in the	af-
Mr. Smith presented a report from the Finance recommending sundry general appropriations, panied with the following resolution:		
Resolved, That the sums hereinafter named be a out of the amounts respectively reserved and set ap purposes, viz.:	appropria	ted uch
For Salaries of Teachers and Janitors For Payments of Special Appropriations—balance	100,000	00
of Fund	1,130	23
of Fund	1,000	
For Repairs through Shop—balance of Fund For Support of Evening Schools—balance of	5,000	00
Fund	4,000	00
For Support of Free Academy	5,000	
For Salaries of Officers of Board of Education—balance of Fund	1,000	00
Total\$	117,130	23
O. P. Smith, Jacob C. Bosert,	Finance	===

O. P. SMITH,
JACOB C. BOSERT,
JEREMIAH WELCH,
TIMOTHY BRENNAN,
S. J. MONTGOMERY,

Finance Committee.

₹

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Tuthill, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Boioe, Shaver, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Moore, Stout, McLean, Underhill—28.

Mr. LARREMORE presented a report from the Executive Committee on Free Academy, transmitting the Fifteenth Annual Report to the Board of Regents of the University of the State of New York, as required by law, of the operations of the Free Academy for the academic year, ending July 14, 1863, and accompanied with the following resolution:

Resolved, That the Annual Report of the operations of the Free Academy be adopted, and printed under the direction of the Executive Committee, and that a copy thereof, duly authenticated by the President and Clerk of this Board, be transmitted to the Board of Regents and the Common Council of the City of New York.

R. L. LARREMOBE,
A. V. STOUT,
JAMES M. TUTHILL,
J. N. HAYWARD,
JAMES L. MILLER,
SAM'L B. H. VANCE,

Executive
Committee
on Free
Academy.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (Document No. 4.)

Mr. LARREMORE presented a report from the Special Committee on Salaries of Teachers, to whom were referred the communication from David B. Scott, Hugh Williamson, and Edward A. Walsh, a Committee on behalf of the teachers, asking the Board "to restore the salaries of teachers to that equivalent originally intended," and also the subject of increasing the salaries of Clerks, Superintendents,

and other employees of the Board, in favor of increasing the salaries of the parties aforesaid, and accompanied with the following resolutions:

- 1. Resolved. That the several annual aggregate allowances and averages authorized to be paid for the salaries of Principals, Vice-Principals, and Assistant Teachers in the Grammar. Schools, Primary Schools, and Primary Departments, whose duties require their attendance for the whole time of every school session, as provided by the By-Laws of this Board, be and the same are hereby increased twenty per cent.; but the salaries of any additional teachers over and above the number employed on the 31st day of December of each year in any School or Department, shall not be paid unless the sworn average attendance of pupils required to be reported in December of each year, as aforesaid, shall be equal to thirty in the Grammar Schools, and forty-five in the Primary Schools and Primary Departments, including teachers in Colored Schools, to each teacher employed, exclusive of the Principal and Teachers of Special Subjects-except that on an increased attendance of pupils in any school, accompanied by a certificate of the Principal thereof, showing an increase for the preceding thirty school days, equal to the averages aforesaid, the salaries of additional teachers will be paid; the provisions of this resolution to take effect on and after the 1st day of January, 1864.
- 2. Resolved, That the allowance to each Ward for salaries of Janitors and Assistant Janitors be and the same is hereby increased twenty per cent. over and above the amount authorized by the By-Laws of this Board, said increased allowance to take effect on and after the 1st day of January, 1864.
- 3. Resolved, That the Trustees of the various Wards be allowed to increase the salaries of teachers of Special Subjects, respectively, twenty per cent over and above the amounts allowed by the By-Laws of the Board of Education; said increase to take effect on and after the first day of January, 1864.
- 4. Resolved, That the salaries to be paid to teachers in the Evening Schools for the term be as follows:

For Male Teachers.

Principals	\$275 00
Vice Principals	225 00
First Assistants	165 00

276	[November 18,
Teachers of German	135 00
Principals Vice Principals First Assistants All other Assistants, per evening 5. Resolved, That the By-Laws of this Boa are hereby modified, so far only as to conform to provisions of the foregoing resolutions, after have taken effect.	165 00 135 00 1 25 rd be and they the terms and
6. Resolved, That the salaries of the following Superintendents, and others in the service of the ucation, be and they are hereby increased to the pensation hereinafter named, said increase to and after the first day of January, 1864:	ne Board of Ed- ne rates of com-
Myron Finch, Deputy Clerk	2,500 1,200 900
Henry C. Boyd, Depository Clerk	1,700 1,300 1,300 960
Henry Kiddle, Assistant City Superintendent. William Jones, """ Norman A. Calkins, """ James W. Miller, City Superintendent's Clerk.	2,750 2,100 2,100 1,100
Amnon Macvey, Superintendent of School Bu William Dunham, Engineer	1,500 1,200 950
R. L. LARREMORE, JAMES L. MILLER, JOHN A. McLAUGHLIN, SAMUEL B. H. VANCE, JOHN HAYES, Salaries	3/460 Committee on of Teachers.
O. P. Smith, except increase of Special Teachers.	

By unanimous consent—

Mr. LARREMORE presented a report from the Executive Committee on Free Academy, in favor of increasing the salaries of the Principal, Professors, Tutors, and others employed in the Free Academy, and accompanied with the following resolution:

Resolved, That the salaries of the following named Principal, Professors, Tutors, and others employed in the Free Academy, be increased to the rates hereinafter named, said increase to take effect on and after the first day of January, 1864: Horace Webster, Principal..... \$4,000 John J. Owen, Vice Principal.... 3,500 Robert Ogden Doremus, Professor of Chemistry and 3,000 Physics..... 3,000 Gerardus B. Docharty, Professor of Mathematics.... 3,000 John A. Nichols, Professor of Mixed Mathematics.... Charles E. Anthon, Professor of History and Belles-3,000 John G. Barton, Professor of the English Language and Literature...... 3,000 Jean Roemer, Professor of the French Language and 3,000 Agustin Morales, Professor of the Spanish Language and Literature..... 3,000 H. J. A. Koerner, Professor of Drawing..... 3,000 John C. Draper, Professor of Natural History and 3,000 Adolph Werner, Professor of the German Language and Literature..... 3,000 Joel T. Benedict, Adjunct-Professor of Pure Mathe-3,000George W. Huntsman, Adjunct-Professor of Philoso-3,000 phy......... Joseph H. Palmer, Tutor in Pure Mathematics..... 1,750 William B. Silber, Tutor in Ancient Languages..... 1,750 Benjamin A. Sheldon, Tutor in Pure Mathematics.... 1,750 Alfred G. Compton, Tutor in History and Belles-Lettres..... 1,500 Casimer Fabregou, Tutor in French..... 1,500 Samuel G. Jelliffe, Tutor in History and Belles-Let-1,250

James Godwin, Tutor in Pure Mathematics	\$1,250
Lucien Oudin, Tutor in French	1,500
Salomon Woolf, Tutor in Drawing	1,250
James Knox, Tutor in Drawing	1,250
Fitzgerald Tisdall, Tutor in Ancient Languages	1,250
Tutor and Assistant in Laboratory	1,250
John H. Chambers, Librarian and Registrar	2,250
Joseph Delaney, Janitor	800
Eugene Durnen, Assistant Janitor	70 0
R. L. LARREMORE, A. V. STOUT, LAMES M. TUTHULL Ex. Com	nmittee

A. V. STOUT,
JAMES M. TUTHILL,
J. N. HAYWARD,
JAMES L. MILLER,
SAM'I. B. H. VANCE,

Ex. Committee on Free Academy.

Mr. FARR moved that the two reports aforesaid be laid upon the table and printed, and made the special order after the third order of business, at the next regular meeting.

The President put the question whether the Bo ard would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Horan, Brennan, Kinney, Montgomery, Bogert, Farr, Welch, Ford—S.

Nays—Messrs. Tuthill, Adams, Slote, Larremore, O'Conner, Boice, Shaver, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Moore, Stout, McLean, Underhill—18.

Mr. Vance moved the adoption of the several resolutions reported by the Special Committee on the Salaries of Teachers, and the resolution reported by the Executive Committee on Free Academy.

Mr. FARR demanded a division of the question on the adoption of the several resolutions.

The President put the question whether the Board would agree with the first resolution reported by the Special Committee aforesaid, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Tuthill, Brennan, Kinney, Adams, Montgomery, Slote, Larremore, O'Connor, Boice, Shaver, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Moore, Stout, McLean, Underhill—25.

Nays—Messrs. Bogert, Farr, Welch—3.

The President put the question whether the Board would agree with the second resolution reported by the Special Committee aforesaid, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Tuthill, Brennan, Kinney, Adams, Montgomery, Slote. Larremore, O'Connor, Boice, Shaver, Hayes, Benedict, Vance. Smith, Miller, McLaughlin, Hayward, Ford, Moore, Stout, McLean, Underhill—25.

Nays-Messrs. Bogert, Farr, Welch-3.

The President put the question whether the Board would agree with the third resolution reported by the Special Committee aforesaid, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Tuthill, Brennan, Kinney, Montgomery, Slote, Larremore, O'Connor, Boice, Shaver, Hayes, Vance, Miller, McLaughlin, Hayward, Ford, Moore, Stout, McLean, Underhill—22.

. Nays-Messrs. Adams, Bogert, Farr, Welch, Smith-5.

The PRESIDENT put the question whether the Board would agree with the fourth resolution reported by the Special Committee aforesaid, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Tuthill, Brennan, Kinney, Montgomery, Slote, Larremore, O'Connor, Boice, Shaver, Hayes, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Moore, Stout, McLean, Underhill—23.

Nays-Messrs. Adams, Bogert, Farr, Welch-4.

The PRESIDENT put the question whether the Board would

agree with the fifth resolution reported by the Special Committee aforesaid, and it was decided in the affirmative.

The sixth resolution as reported by the Special Committee aforesail, being under consideration—

Mr. Bogert moved that the question upon each name be taken separately.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. Bogert, and it was decided in the negative.

Mr. FARR demanded a division of the question on said resolution.

The PRESIDENT ruled that the Board in negativing the motion of Mr. Boger, had virtually decided that the question should not be divided, and that therefore, the demand of Mr. FARR could not be granted.

Mr. Boger moved that the further consideration of the sixth resolution be postponed until the next meeting.

The President put the question whether the Board would agree with said motion, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the sixth resolution as reported by the Special Committee aforesaid, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Tuthill, Brennan, Kinney, Adams, Montgomery, Slote, Larremore, O'Connor, Boice, Shaver, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Moore, Stout, Underhill—24.

Nays—Messrs. Bogert, Farr, Welch—3.

The PRESIDENT then put the question whether the Board would agree with the resolution reported by the Executive Committee on Free Academy, and it was decided in the affirmative, as follows:

Ayes-Messrs. Woods, Jennett, Horan, Tuthill, Brennan,

Kinney, Adams, Montgomery, Slote, Larremore, O'Connor, Boice, Shaver, Benedict, Vance, Smith, Miller, McLaughlin, Hayward, Ford, Moore, Stout, Underhill—23.

Nays-Messrs. Bogert, Farr, Welch-3.

Mr. Stout, in connection with said subject, offered for adoption the following resolution:

Resolved, That the salary of the Clerk of the Board be increased five hundred dollars (\$500), the same to take effect on the 1st of January, 1864.

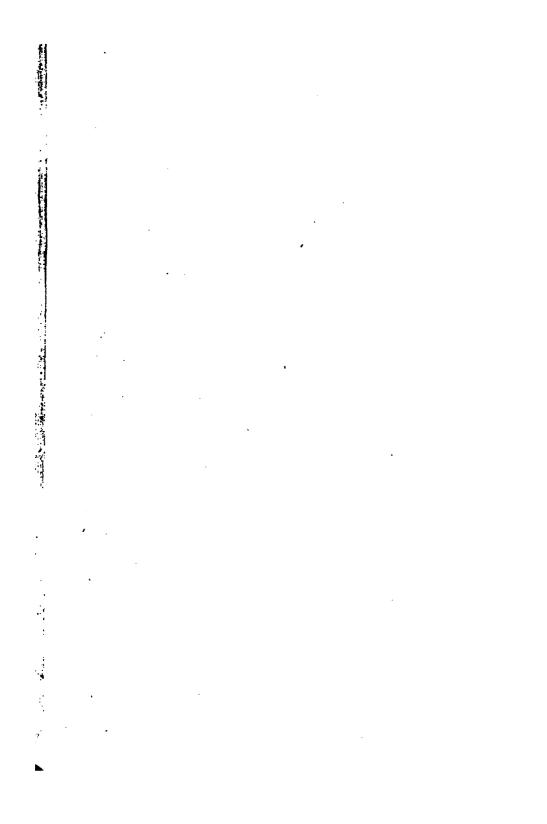
The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Tuthill, Brennan, Kinney, Adams, Montgomery, Slote, Larremore, O'Connor, Boice, Shaver, Hayes, Smith, Miller, McLaughlin, Hayward, Ford, Moore. Stout, Underhill—22.

Nays-Messrs. Bogert, Farr, Welch, Benedict, Vance-5.

ADJOURNMENT.

On motion the Board then adjourned.



WEDNESDAY, DECEMBER 2, 1863.

STATED SESSION.

Present.—WILLIAM E. CURTIS, Esq., President, and Commissioners Woods, Horan, Huggins, Heath, Murphy, Dupignac, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Hayes, Vance, Smith, Miller, Hayward, Ford, McLean, F. Smyth—27.

Absent—Commissioners Jennett, Patten, Meade, Tuthill, Carey, B. Smyth, Boice, Shaver, Robinson, Benedict, McLaughlin, Hitchman, Moore, Connelly, Stout, Underhill—16.

READING THE JOURNAL OF THE LAST SESSION.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

The President presented a communication from the Trustees of the Twentieth Ward, relative to the insufficiency of the warming apparatus in Ward School No. 33, in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Nominations of Teachers in the Evening Schools were presented for the following Wards, by the Commissioners respectively named, to wit:

On motion-

Ordered, that said nominations be referred to the Committee on Evening Schools, with power.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. Murphy-

Resolved, That Miss Ellen McCarthy, of Primary School No. 14, Fourth Ward, be and she is hereby excused for an absence of more than thirty days in the months of October and November, said absence having been caused by illness.

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board a communication from the members of the Sixth Section, Introductory Class of the New York Free Academy, asking permission to present Mr. Silber, their Tutor in Latin, with a testimonial of regard.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy, with power.

The PRESIDENT laid before the Board a communication from the Managers of the Colored Orphan Asylum, asking a donation of books and furniture.

On motion-

Ordered, That so much of said communication as relates to furniture be referred to the Committee on School Furniture, and so much as relates to books, be referred to the Committee on Supplies.

REPORTS FROM STANDING COMMITTERS.

Mr. Adams presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

> W. W. Adams, O. P. Smith, Fred'k Smyth,
>
> Auditing
> Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee relative to contract for heating Primary School, No. 26, in the Seventeenth Ward, and accompanied with the following resolution:

Resolved, That the sum of ten hundred and seventy-eight dollars (\$1,078), be and the same is hereby appropriated in payment of the balance of the contract, made by the School Officers of the Seventeenth Ward, with Gold, Vining, Brown & Co., for heating the new Primary School building in Twelfth street in said Ward, entered into by them on the 16th day of October, 1862.

O. P. SMITH, S. J. MONTGOMERY, JACOB C. BOGERT, JEREMIAH WELSH, TIMOTHY BRENNAN,

Finance Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Heath, Murphy, Dupignac, Brennan, Kinney, Adams, Montgomery, Bogert, Farr, Slote, Welch, Trapp, Hayes, Vance, Smith, Miller, Hayward, Ford, McLean, F. Smyth—23.

Mr. Smith presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education:

The Finance Committee respectfully submit herewith the usual statement of the fund for Special Appropriations for the year, to date, viz.:

Excess of appropriations at the date of last report, Oct. 21	\$163,843	97
Site for new Ward School Building in Twentieth street, Sixteenth Ward	23,000	00
Heating Primary School, No. 17, in Twenty-second Ward	287	80
	\$187,131	77
Deduct appropriation for site in the Sixteenth Ward, repealed the 21st Oct	30,000	00
Excess of Special Appropriations	\$157,131	77
O. P. SMITH, S. J. MONTGOMERY, JACOB C. BOGERT, JEREMIAH WELCH, TIMOTHY BRENNAN,	Finance Committee	·.

New York, Dec. 2, 1863.

Mr. Smith presented a report from the Finance Committee, relative to transfer of balances of accounts, and accompanied with the following resolutions:

Resolved, That the sum of six hundred and nineteen dollars and seventy-one cents (\$619 71), being amount of balances to the credit of sundry specific appropriations not required, viz.: Committee on Warming and Ventilation, balance... Fitting up basement for Ward School No. 33, Twentieth Ward..... 400 00 Heating Ward School No. 33, Twentieth Ward, bal-15 50 Fitting up Primary School No. 7, in Ninth Ward, 25 00 Finishing Primary School No. 26, in Seventeenth : 1 21 Ward (error in bills), balance..... SUR F. Car remens as

450 71

Pianos, Ward Schools No. 23 and 24, in			
Sixth Ward, balance \$100	00	_	
Pianos, Ward School No. 51, in Twenty-sec-			
ond Ward, balance	00		•
Pianos for Primary School No. 17, and Ward			
School No. 28, in Twenty-second Ward,			
	00	169	00
Total		\$ 519	71

be transferred to the respective Special Appropriation accounts, the same as if not before appropriated.

Resolved, That all differences between the sums set apart or appropriated for the current purposes of 1863, be transferred to a General Account on the books of the Finance Department, for the adjustment and closing of the respective accounts of the same with the termination of the year.

O. P. SMITH,
S. J. MONTGOMERY,
JACOB C. BOGERT,
JEREMIAH WELCH,
TIMOTHY BRENNAN,

Finance
Committee.

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. Dupignac presented a report from the Committee on Teachers to whom was referred the application from the Trustees of the Seventeenth Ward, for an appropriation of one thousand dollars (\$1,000) for the purpose of paying the salaries of the Teachers employed in Primary School No. 26, in said Ward, in favor of granting said application, and accompanied with the following resolution:

Resolved, That the sum of one thousand dollars (\$1,000) be and the same is hereby appropriated for the payment of the salaries of the Teachers in Primary School No. 26, in the Seventeenth Ward, the money to be disbursed under the direction of the Trustees of said Ward.

JAS. B. DUPIGNAC, JAMES W. FARR, OWEN KINNEY. Committee

OWEN KINNEY. Committee

on
Teachers.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Horan, Huggins, Heath, Murphy, Dupignac, Brennan, Kinney, Montgomery, Bogert, Farr, Slote, Welch, O'Connor, Jackson, Trapp, Hayes, Vance, Smith, Miller, Hayward, Ford, F. Smyth—23.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, DECEMBER 16, 1863.

STATED SESSION.

Present—Commissioners Woods, Jennett, Huggins, Heath, Patten, Tuthill, Dupignae, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Trapp, Shaver, Hayes, Benedict, Vance, Smith, Miller, McLaughlin, Haywood, Ford, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—35.

Absent—William E. Curtis, Esq., President, and Commissioners Horan, Meade, Murphy, B. Smyth, Boice, Robinson, Connelly—S.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. HITCHMAN-

Mr. VANCE was appointed President pro_tem.

READING OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. HITCHMAN presented a communication from the School Officers of the Nineteenth Ward, on the award of contract for furnishing the new Grammar School-House on Forty-second street, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of six thousand two hundred and twenty-nine dollars (\$6,229) be and the same is hereby appropriated for the purpose of furnishing the new Grammar

School-House on Forty-second street, in the Nineteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments, the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That the said communication be referred to the Finance Committee.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, on the award of contract for rebuilding Ward School-House No. 41, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of sixty thousand five hundred and thirty-three dollars (\$60,533) be and the same is hereby appropriated for the purpose of rebuilding Ward School-House No. 41, in the Ninth Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose. together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof. and the amount and time of payment of the instalments, the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. Moore presented a communication from the Trustees of the Twentieth Ward, asking that the aggregate amount of salaries for Colored Ward School No. 6 in said Ward be increased, and accompanied with the following resolutions:

Resolved, That the action of the Trustees of the Twentieth Ward, in appointing Mary E. Nichols to the position of an assistant teacher in the Grammar Department of Colored School No. 6, at a salary at the rate of two hundred dollars (\$200) a year to take effect from 1st December, 1863, be, and the same is hereby confirmed.

Resolved, That the Trustees of the Twentieth Ward be and they are hereby authorized to increase the salary of Miss Georgiana Snowden, an assistant teacher in Colored School No. 6, fifty dollars (\$50), making two hundred dollars (\$200) from and after the 1st day of January next.

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. Benedict presented a communication from the School Officers of the Fifteenth Ward, nominating S. Weir Roosevelt as Commissioner of Common Schools for said Ward, in place of Erastus C. Benedict, resigned, to take effect on and after January 1, 1864.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. Carey presented a communication from the Trustees of the Seventh Ward, nominating Teachers for the Evening Schools in said Ward.

On motion-

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Teachers in the Schools of the Fourth Ward, relative to cer-

tain moneys alleged to be due for services rendered in 1860, withheld from them because of informalities in their appointment.

On motion—

Ordered, That said communication be referred to the Finance Committee.

OBJECTIONS BY THE PRESIDENT TO SIGNING WARRANTS.

The President stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of, as follows:

Not signed by the Inspectors.

Fourth Ward—James Holden, repairs......\$20 07

Unusual Expenditure.

Thirteenth Ward—Smith & Germann, bill for camp stools and chairs _____.\$110 25

On motion—

Ordered, That said bills be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. HITCHMAN presented for adoption the following preamble and resolution:

Whereas, by an Act of the Legislature of this State, passed April 24, 1863, known as chapter 227 of the Laws of the State of New York, it is provided that "No portion of the sums which shall hereafter be raised by tax or assessment in the City and County of New York shall be paid for advertising, except the same shall have been incurred for advertisements in the newspapers authorized by the Mayor and Comptroller of said city, who shall designate four papers having the largest daily circulation," and

Whereas, the circulation of the New York Herald exceeds that of any other daily paper published in this city; and

Whereas, said newspaper has been designated by the Mayor

and Comptroller to publish the advertising in this city and county; therefore be it

Resolved, That the Clerk of this Board be and he hereby is directed to publish the official proceedings in the New York Herald, at the lowest possible rates.

Mr. Trapp moved to amend the motion, so as to include the Daily News in the provisions of the resolution.

The President put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes.—Messrs. Heath, Patten, Dupignac, Brennan, Kinney, Carey, Trapp, Shaver, Hayes, Ford, F. Smyth—11.

Nays—Messrs. Huggins, Tuthill, Adams, Bogert, Farr, Slote, Welch, Larremore, O'Connor, Jackson, Smith Miller, McLaughlin, Hayward, Hitchman, Moore, Stout, McLean, Underhill—19.

Mr. TRAPP moved that the resolution of Mr. HITCHMAN be laid upon the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Heath, Patten, Dupignac, Bogert, Farr, Trapp, Shaver—7.

Nays—Messrs. Huggins, Tuthill, Brennan, Kinney, Carey, Adams, Montgomery, Slote, Welch, Larremore, O'Connor, Jackson, Hayes, Benedict, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—25.

Mr. Stout moved that the resolution be so amended as to include the Daily Times.

Mr. Benedict moved that the resolution be further amended by including the Daily Tribune and Daily Sun.

On motion of Mr. FARR—

Ordered, That the whole subject be referred to the Finance Committee.

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On motion of Mr. LARREMORE-

Resolved, That all business in the hands of the Standing Committees of the Board, at the close of the year, by reference to said Committees, be continued with their successors, for consideration and report.

REPORTS FROM STANDING COMMITTEES.

Mr. SLore presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

E. Marrenner, stoves, pipe, zinc, &c., furnished va-		
rious rooms at the Hall of the Board, and labor in		
connection therewith	\$16 3	00
Thomas Boesé, cash paid for express charges, check		
and postage stamps, cartage, and sundries, to		
Dec. 16, 1863	145	84

Daniel Slote,
Walter W. Adams,
Orlando P. Smith,

Audiling
Committee

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented a report from the Finance Committee, to whom were referred the bills of James Holden, amounting to fifty-nine dollars and thirty-five cents (\$59 35), and Fairchild & Joyce, amounting to one hundred and fifty dollars and twenty-five cents (\$150 25), for repairs of School Buildings in the Fourth Ward, said bills being approved by one Inspector only, and accompanied with the following resolutions:

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of James Holden, for the sum of fifty-nine dollars and thirty-five cents (\$59 35), being in

full for his bill of repairs in the Fourth Ward, rendered to 30th July, 1863.

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of Fairchild & Joyce, for the sum of one hundred and twenty-four dollars and forty cents (\$124 40), being in full for their bill for flooring Ward School No. 26, and labor in Primary School No. 14, as per bill rendered September 1, 1863, provided Messrs. Fairchild & Joyce give a receipt in full for all demands on account of said bill as against the Board of Education and the School Officers of the Fourth Ward.

O. P. SMITH,
JACOB C. BOGERT,
S. J. MONTGOMERY,
JEREMIAH WELCH,
TIMOTHY BRENNAN,

Finance Committee.

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the School Officers of the Nineteenth Ward, on the award of contract for furnishing the New Grammar School-House on East Forty-second street, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of six thousand two hundred and twenty-nine dollars (\$6,229) be and the same is hereby appropriated for the purpose of furnishing the new Grammar School-House on East Forty-second street, in the Nineteenth Ward, but no part of said money to be paid, until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them, for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no pay-

ment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WILLIAM HITCHMAN, A. H. UNDERHILL, EDWARD B. HEATH,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Jennett, Horan, Huggins, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, O'Connor, Hayes, Benediot, Smith, Miller, McLaughlin, Hayward, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—26.

Mr. Brennan presented a report from the Committee on Supplies, on the award of contracts for furnishing the Schools with books, &c., for the year 1864, and accompanied with the following resolution:

Resolved, That the award of contracts made by the Committee on Supplies, and herewith submitted, be confirmed, and that the said contracts shall continue in full force and effect until the 1st day of January, 1865.

TIMOTHY BRENNAN,
SAMUEL B. H. VANCE,
JOHN A. McLAUGHLIN,
JOHN N. HAYWARD,
DANIEL SLOTE,

Commettee on
Supplies.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Haves presented a report from the Committee on Warming and Ventilation, to whom was referred so much of the communication from the School Officers of the Seventh Ward, on the award of contracts for erecting a new Primary School-House on Monroe street, in said Ward, as relates to the award of contract for furnishing the heating apparatus for said building, and accompanied with the following resolution:

Resolved, That the School Officers of the Seventh Ward be and they are hereby authorized to contract with Tuomey & Elder for warming and ventilating apparatus for the new Primary School-House, to be erected on Monroe street, in said Ward, at an expense of two thousand nine hundred and fifty dollars (\$2,950), which amount be and hereby is appropriated for that purpose, said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions: accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof, and when the certificate of the Superintendent of School Buildings is on file in the Clerk's Office, that the sum of one thousand four hundred and seventy-five dollars (\$1,475). or fifty per cent. in value of the said amount of two thousand nine hundred and fifty dollars (\$2,950), has been expended in putting said apparatus in said building, then the said Tuomey & Elder shall be entitled to and shall receive the sum of eight hundred and eighty-five dollars (\$885), being thirty per cent. of the aforementioned sum of two thousand nine hundred and fifty dollars (\$2,950), and a like amount of eight hundred and eighty-five dollars (\$885), when the whole of said work is completed, being an additional thirty per cent. on the amount of said contract, the money to be paid on the certificate of said Superintendent that said work is completed, in all respects, to his satisfaction, and the remaining sum of one thousand one hundred and eighty dollars (\$1,180), being forty per cent. on the amount of said contract, on the first day of March, 1864, provided said apparatus shall have been proved, to the satisfaction of a majority of the School Officers of the Seventh Ward and the Committee on Warming and Ventilation of this Board, capable of heating said School-House to seventy degrees Fahrenheit in the coldest weather prior to the first day of March, 1864; and provided, also, that said Tuomey & Elder shall have executed a bond in such form, in such penalty, and with such sureties, as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Tuomey & Elder shall keep said apparatus in good repair, order, and condition, at their own cost and expense for the term of five years.

> JOHN HAYES, Wm. HITCHMAN, JOHN H. TRAPP, JAS. B. DUPIGNAC,

Committee on Warming and Ventilation.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows:

Ayes—Messrs. Woods, Jennett, Heath, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, O'Connor, Hayes, Miller McLaughlin, Hayward, Ford, Hitohman, Moore, Stout, McLean, Underhill, F. Smyth—25.

Mr. Haves presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the Twentieth Ward. relative to the insufficiency of the heating apparatus in Ward School No. 33 in said Ward, and accompanied with the following resolution:

Resolved, That the sum of thirteen hundred dollars (\$1,300) be and the same is hereby appropriated, for altering, enlarging and repairing the heating apparatus in Ward School-House No. 33, in the Twentieth Ward; the work to be done by Tuomey & Elder, under the direction of the School Officers of the Ward aforesaid, and the Engineer and Committee on Warming and Ventilation of this Board, but no part of the money to be paid until a certificate from the Engineer and Committee aforesaid is on file in the Clerk's Office to the effect that the work is done in a satisfactory manner, and that said apparatus yields the requisite amount of heat in the coldest winter weather.

JOHN HAYES,
JAS. B. DUPIGNAC,
JAMES W. FARR,
WM. HITCHMAN,
JOHN H. TRAPP,

Committee on
Warming and
Ventilation.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmtive, as follows:

Ayes—Messrs. Woods, Jennett, Dupignac, Brennan, Kinney, Carey, Montgomery, Bogert, Farr, Welch, Larremore, O'Connor, Hayes, Smith, Miller, McLaughlin, Hayward, Ford, Hitchman, Moore, Stout, McLean, Underhill, F. Smyth—24.

Mr. Miller presented a report from the Committee on Buildings, to whom were referred sundry bills incurred by the School Officers of the Nineteenth Ward, in completing the new School-House on Forty-second street, in said Ward, in consequence of the failure of William Coulter to perform his contract in doing the carpenter work in the erection of said School-House, and accompanied by the following resolution:

Resolved, That the following bill amounting to three thousand two hundred and seventy-four dollars and eighty-eight cents (\$3,274 88), incurred by the School Officers of the Nineteenth Ward, in the completion of the carpenter's work required in the erecting of the new Primary School Building on East Forty-second street in said Ward, in consequence of the failure of William Coulter, the contractor therefor, to perform his contract for said work, be paid from the appropriation heretofore made for the erection of said building and charged to the unpaid instalments provided for in the contract with said William Coulter, and in pursuance of the terms of said contract as entered into between the School Officers of the Nineteenth Ward and said William Coulter:

Charles Whitlock	\$962 48
Shop of the Board of Education	724, 07
A. Macvey	45 44
Martin R. Roome	157 25
J. D. Welch	200 70
Mackrell & Richardson	163 90
Asten & Throckmorton	117 59
Marriott McKinney	80 00
James L. Jackson & Bro	60 19
Serrell & Close	523 26
D. J. Stagg	40 00
Michael Falihee	200 00

\$3,274 88

JAMES L. MILLER, JEREMIAH WELCH, Wm. J. O'CONNOR, JACOB C. BOGERT, W. W. ADAMS,

Committee on Buildings. The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the committee on Buildings, to whom was referred the communication from the School Officers of the Fourteenth Ward, relative to the necessity of additional class-rooms for the use of the Primary Department of Ward School No. 5, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Fourteenth Ward be and they are hereby authorized to advertise for estimates and proposals for the erection of two wings to Ward School-House No. 5, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on School Buildings.

JAMES L. MILLER,
JACOB C. BOGERT,
JEREMIAH WELCH,
W. W. ADAMS,
WILLIAM J. O'CONNOR,

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the petition from the Board of School Officers of the Fourteenth Ward, asking that Colored School No. 1, situated in Mulberry street, between Grand and Hester streets, be discontinued, so that the same may be used as a Primary School in connection with Grammar School No 30, situated in Baxter street, and accompanied with the following resolutions:

Resolved, That the petition from the Board of School Officers of the Fourteenth Ward, asking that Colored Ward School No 1, situated in Mulberry street, be discontinued, so that the same may be used as a Primary School in connection with Grammar School No. 30, situated in Baxter street, be and the same is hereby denied.

Resolved, That the School Officers of the Fourteenth Ward be and they are hereby recommended to consolidate the Grammar Departments of Ward School No. 30, with the Grammar Departments of Ward Schools Nos. 5 and 21, in said Ward, and devote Ward School-House No. 30 entirely to Primary School purposes, as the most feasible and just means of affording accommodations for the Primary School scholars in said School, and of economizing the expenses of supporting the Schools in said Ward.

James L. Miller,
Jacob C. Bogert,
Jeremiah Welch,
W. W. Adams,
William J. O'Connor,

James L. Miller,
Ommillee
On
Buildings.

Mr. HAYES moved to amend the report by striking therefrom the second resolution.

The President put the question whether the Board would agree with said motion and it was decided in the negative.

The President then put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings to whom was referred the application from the School Officers of the Twenty-first Ward, for authority to advertise for estimates and proposals for the erections of wings to Ward School-House No. 49, in said Ward, and also for the improvement of the lots adjoining said School-House, recently purchased for a play-ground; and accompanied with the following resolutions:

Resolved, That it is inexpedient at the present time, to erect wings to Ward School-House No. 49, in the Twenty-first Ward, and to improve the lots adjoining said School-House, recently purchased for a play-ground.

Resolved, That the School Officers of the Twenty-first Ward be and they are hereby authorized to remove a portion of the gallery in the Primary Department of Ward School No 49, in said Ward, and otherwise alter the interior arrangements of

said building, pursuant to plans prepared by the Superintendent of School Buildings; the work to be done through the Shop under the direction of the School Officers of the Ward, the Superintendent aforesaid, and the Committee on Buildings of this Board.

JAMES L. MILLER,
JACOB C. BOGERT,
W. W. ADAMS,
JEREMIAH WELCH,
WILLIAM J. O'CONNOR,

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr.Miller presented a report from the Committee on Buildings to whom were referred sundry bills from the Third, Fourteenth, and Twenty-second Wards, incurred by the School Officers of said Wards for the incidental expenses of the Schools therein, and accompanied with the following resolutions:

Resolved, That the sum of fifty-two dollars and forty-six cents (\$52 46) be and the same is hereby appropriated for the payment of bills incurred for incidental expenses in the Third Ward.

Resolved, That the application from the School Officers of the Fourteenth Ward, for an appropriation of one thousand dollars (\$1,000) for the payment of bills incurred for the incidental expenses of the Schools in said Ward, be and the same is hereby denied.

Resolved, That the application from the School Officers of the Twenty-second Ward for an appropriation of two thousand dollars (\$2,000) for the payment of bills incurred for the incidental expenses of the Schools in said Ward, be and the same is hereby denied.

JAMES L. MILLER,
JACOB C. BOGERT,
W. W. ADAMS,
JEREMIAH WELCH,
WM. J. O'CONNOR,

Committee
on Buildings.

Mr. F. Smyth moved that so much of the report as related to

the Twenty-second Ward be recommitted to the Committee on Buildings.

Mr. Haves moved to amend said motion by adding thereto the words "also so much as relates to the Fourteenth Ward."

The President put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Woods, Jennett, Tuthill, Dupignac, Carey, Trapp, Shaver, Hayes, Ford, Moore, F. Smyth—11.

Nays—Messrs. Huggins, Heath, Kinney, Adams, Bogert, Farr, Welch, O'Connor, Smith, Miller, McLaughlin, Hayward, Hitchman—13.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. F. Smyth, and it was decided in the negative as follows:

Ayes—Messrs. Woods, Jennett, Trapp, Shaver, Hayes, Ford, Moore, F. Smyth—8.

Nays—Messrs. Huggins, Heath, Tuthill, Dupignac, Kinney, Carey, Adams, Bogert, Farr, Slote, Welch, O'Connor, Smith, Miller, McLaughlin, Hayward, Hitchman —17.

Mr. F. Smyth moved to amend said report by striking therefrom the second resolution.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative as follows:

Ayes—Messrs. Woods, Jennett, Trapp, Shaver, Hayes, Ford, F. Smyth—7.

Nays—Messrs. Huggins, Heath, Tuthill, Dupignac, Kinney, Adams, Bogert, Farr, Welch, O'Connor, Vance, Smith, Miller, McLaughlin, Hayward, Hitchman—16.

Mr. F. SMYTH moved to amend the report by striking therefrom the third resolution.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

The President then put the question whether the Board would agree with said resolution as reported by the Committee, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

On motion of Mr. HITCHMAN-

Resolved, That when this Board adjourns, it adjourn to meet on Tuesday, the twenty-ninth day of December, instant, at the usual time and place.

Mr. Miller offered the following preamble and resolution for adoption:

Whereas, information has been received that the President of this Board has recently sustained a severe loss in the death of his honored mother; therefore

Resolved, That the Board respectfully tender to the President the expression of their most sincere sympathy and condolence in this melancholy bereavement, and that a copy of this resolution be engrossed by the Clerk, and forwarded to him.

The President put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion of Mr. MILLER-

The Board then adjourned.

TUESDAY, DECEMBER 29, 1863.

ADJOURNED SESSION.

Present—Commissioners Horan, Huggins, Heath, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Montgomery, Bogert, Farr, Slote, Welch, O'Connor, Jackson, Trapp, Shaver, Hayes, Benedict, Vance, Smith, Miller, Hayward, Hitchman, Connelly, Underhill, F. Smyth—30.

Absent—William E. Curtis, Esq., President, and Commissioners Woods, Jennett, Meade, B. Smyth, Larremore, Boice, Robinson, McLaughlin, Ford, Moore, Stout, McLean—13.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. MILLER-

Mr. Benedict was appointed President pro tem.

READING OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. Jackson presented a communication from the School Officers of the Twelfth Ward, recommending an additional appropriation of five hundred dollars (\$500), to be paid to James Pettit on his contract for doing the carpenter work in the erection of Primary School-House No. 41, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. HAYWARD presented a communication from the Trustees of the Eighteenth Ward, asking authority to advertise for estimates and proposals for the erection of a new School-House on East Twenty-third street, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Eighteenth Ward be and they hereby are authorized to advertise for proposals to erect a School-House on the site recently purchased on Twenty-third street, in said Ward, according to the plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of the Board of Education.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented three several communications from the Trustees of the Ninth Ward, nominating teachers for Evening Schools in said Ward, for the balance of the term commencing on the 5th day of October, 1863.

On motion-

Ordered, That said communications be referred to the Committee on Evening Schools, with power.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the Annual Report of the City Superintendent.

On motion-

Ordered, That said Report be laid on the table and printed. (Document No. 5.)

MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board the following communication from David T. Valentine, Esq., Clerk of the Common Council, containing the names of the persons elected as School Officers of the several Wards, at the Charter election

held on Tuesday, the first day of December instant; which, on motion, was ordered to be entered in full on the Journal:

OFFICE OF THE CLERK OF THE COMMON COUNCIL, No. 8 CITY HALL, New York, December 16, 1863.

I, David T. Valentine, Clerk of the Common Council of the city of New York, do hereby certify, that, at the election held December 1, 1863, pursuant to the provisions of the amended Charter of 1857, the following-named persons were duly elected School Officers in the several Wards of this city, viz:

FIRST WARD.

Commissioner Patrick Maher
SECOND WARD.
Commissioner James F. Horan
Commissioner Edward B. Heath Inspector John Otterson Trustee James McClusky " John J. Finn FOURTH WARD.
Commissioner Arthur O'Donnell Inspector James H. Burke Trustee John H. Lester " F. Joseph Klein

· Fn	FTE WARD.
CommissionerJames M. Tutl	nill
Inspector James Price	
Trustee John H. White	
"John Besson.	
•	
Six	TH WARD.
CommissionerTimothy Brenz	nan
Inspector William H. Ke	onnedy
TrusteeGeorge Pierson	
"	
Patrick Cullen	To fill vacancy.
SEV	enth Ward.
CommissionerWilson Small	• • • • • • • • • • •
Inspector Michael Corlie	
Trustee Dennis J. Twi	
"Benjamin C. S	
"Richard Walte	ersTo fill vacancy.
_	
Eig	HTH WARD.
CommissionerWalter W. Ad	lams
Inspector George Duroc	
Trustee Thomas T. Ev	
"John R. Russe	oll
Nii	NTH WARD.
CommissionerJacob C. Boge	rt
InspectorGeorge F. Mer	
TrusteeWilliam H. Ge	
" Henry P. See	•••••
	•
Ter	TH WARD.
CommissionerAndrew J. Ka	
InspectorJesse G. Keye	
TrusteeJohn C. Aches	
"George Kinzer	*******

ELEVENTH WARD. Commissioner....Charles Perley, Jr...... Inspector Edward M. Perley Trustee Edward Meekling John F. Turner TWELFTH WARD. Commissioner....James C. Willet....... Inspector..... Lewis H. Minor TrusteeJohn Scallon David H. Knapp...... THIRTEENTH WARD. Commissioner....Thomas Brown...... Trustee...... Frederick Germann......Peter Relyea FOURTEENTH WARD. Commissioner.... Henry P. West..... Inspector Daniel O'Reilley Michael Burke Full Term. Francis Reilly To fill vacancy. FIFTEENTH WARD. Commissioner.... Washington Murray Inspector John C. Brown Trustee.......Edward Schell.........Full Term.Josiah LaneFull Term.William M. AllenTo fill vacancy for 3 years. SIXTEENTH WARD. Commissioner....Samuel B. H. Vance Inspector Alfred Moore Trustee James R. Leaming Full Term.

SEVENTEENTH WARD.

CommissionerJames L. Miller InspectorBernard P. Woods TrusteeFrederick WagnerFull Term.
4James A. CarolinTo fill vacancy.
EIGHTEENTH WARD.
CommissionerWilliam H. Neilson
InspectorRobert Ennever
TrusteeThomas Stevenson
" Edward Cooper
NINETEENTH WARD.
CommissionerThomas McSpedon
Inspector Henry Clausen, Jr
Trustee Thomas Kine
" Francis Stacom
TWENTIETH WARD.
CommissionerJames L. Hastie
Inspector Adolphus C. Rau
TrusteeJohn H. Titjen
"
"James DemarestTo fill vacancy.
TWENTY-FIRST WARD.
CommissionerFrancis Lieber
Inspector David W. Allen
•
TrusteeA. Hamilton Pride Full Term.
"
"Bartholomew B. Chappell. To fill vacancy.
TWENTY-SECOND WARD.
CommissionerBenjamin P. Fairchild
Inspector John G. Tietgen
TrusteeJohn Jasper
" William H. Doherty

DAVID T. VALENTINE, Clerk Common Council.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. Brennan offered the following resolution for adoption:

Resolved, That the sum of two hundred and fifty dollars (\$250) be and the same is hereby appropriated for the purpose of procuring a portrait painting and frame of our worthy President of this Board, the Hon. WILLIAM E. CURTIS, the same to be placed in the Hall of this Board.

Mr. BOGERT moved that said resolution be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Tuthill, Bogert, Vance—3.

Nays—Messrs. Horan, Huggins, Heath, Murphy, Dnpignac, Brennan, Kinney, Carey, Adams, Slote, Welch, Jackson, Trapp, Shaver, Hayes, Smith, Miller, Hayward, Hitchman, Connelly, Underhill, F. Smyth—22.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. FARR—

. Resolved, That the Clerk of the Board be and he is hereby authorized and directed to prepare the Annual Report of the Board of Education for the year 1863.—(Document No. 6.)

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

J S. & J. W. Burnton, stationery for Clerk's Office \$216 Thomas Boesé, cash paid for check and postage stamps, cleaning Depository, express charges,	36
and sundries, to December 29, 1863 103	65
Alphonse Brett, lithographing and printing checks	•
	50
New York Commercial Advertiser, subscription six	•
	00
Thomas Cummings & Co., pay-rolls, registers, note	-
and letter paper for Clerk's Office 138	25
DANIEL SLOTE,)	
W W. ADAMS, Auditing	
W W. Adams, Auditing O. P. Smith, Committee.	

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

F. SMYTH.

Mr. SLOTE presented a report from the Auditing Committee on the examination of the accounts in the Clerk's Office, from the 19th day of October, to the 28th day of December, 1863.

On motion-

Ordered, That said report be laid on the table and printed. (Document No. 7.)

Mr. Brennan presented the Annual Report from the Committee on Supplies, of the operations of the Depository for the year 1863.

On motion—

Ordered, That said report be laid on the table and printed. (Document No. 8.)

Mr. Miller presented a report from the Committee on Buildings, to whom were referred, with power, the subject of fitting up the premises in Twenty-seventh street, leased for the use of the Primary Department of Ward School No. 48, in the Twentieth Ward, and the subject of changing the internal arrangements of the new School-House on East Forty-second street, in the Nineteenth Ward, so as to adapt it to the requirements of a Grammar School, and accompanied with the following resolution:

Resolved, That the sum of six hundred and eighty-six dollars and ninety-one cents (\$686 91) be and the same is hereby appropriated in payment of the bills incurred in fitting up premises in Twenty-seventh street, leased for the use of the Primary Department of Ward School No. 48, in the Twentieth Ward; and the further sum of seven hundred and twelve dollars and twenty-six cents (\$712 26), for payment of the bills incurred in changing the internal arrangements of the new School-House in East Forty-second street, in the Nineteenth Ward, so as to adapt it to the requirements of a Grammar School, said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education, and the bills aforesaid to be paid on the approval of said Committee.

JAMES L. MILLER,
JEREMIAH WELCH,
W. W. ADAMS,
JACOB C. BOGERT,

Committee
on
Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Huggins, Heath, Patten, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Bogert, Farr, Slote, Welch, Jackson, Shaver, Vance, Smith, Miller, Hayward, Hitchman, Underhill, F. Smyth—23.

Mr. Smith presented the Annual Report of the Finance Committee, of the financial operations of the Board of Education for the year 1863.

2

On motion—

Ordered, That said report be laid on the table and printed. (Document No. 9.)

Mr. Smith presented a report from the Finance Committee, accompanied with the following resolution:

· Resolved, That the sum of seventy thousand dollars (\$70,000) be and the same is hereby appropriated out of the amount reserved and set apart, for the payment of the salaries of Teachers and Janitors.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Huggins, Heath, Patten, Murphy, Tuthill, Dupignac, Brennan, Kinney, Carey, Adams, Bogert, Farr, Slote, Welch, Larremore, Jackson, Shaver, Hayes, Vance, Smith, Miller, Hayward, Hitchman, Connelly, Underhill, F. Smyth—27.

Mr. Smith presented a report from the Finance Committee, to whom was referred the bill of Messis. Smith & Germann, for chairs furnished the Thirteenth Ward Schools, in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized to draw a warrant in favor of Smith & Germann for the sum of one hundred and ten dollars and twenty-five cents (\$110 25), in full for their bill for chairs, as rendered October 17th, 1863, furnished the Schools of the Thirteenth Ward.

The President put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. Smith presented the following report from the Finance Committee, on the Fund for Special Appropriations, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education:

The Finance Committee respectfully submit herewith a final statement for the year, of the condition of the fund for Special Appropriations, viz.:

Excess of appropriations at the date of the last	157,131	77
	107,101	′′
Amounts since appropriated by the Board:		
December 2.—Heating new Primary		
School on Twelfth street, in Seven-		
teenth Ward\$1,078 00		
December 16.—Furnishing new Ward		
School on Forty-second street, in		
Nineteenth Ward		
December 16.—Heating new Primary		
School on Monroe street, in Seventh		
, Ward 2,950 00		
December 16.—Heating Ward School		
No. 33, in Twentieth Ward 1,300 00		
	11,557	00
Total excess of Special Appropriations \$	168,688	77
=		
O. P. Smith, Timothy Brennan, Jacob C. Bogert, Jeremiah Welch,	Financ Committe	

New York, December 29, 1863.

Mr. Smith presented a report from the Finance Committee, to whom was referred, on the 16th instant, the application of John White and others, teachers employed in the Fourth Ward Schools, for the payment, by the Board of Education, of two months' salary for services alleged to have been performed in the year 1860, and for which they have received, as they

aver, no compensation, and accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized to draw warrants in favor of John White, Ellen McCarthy, Mary E. Rielly, Mary T. Plunkett, Catharine Dougherty, Mary A. Mulvey, Mary A. Sharp, Mary T. Hurley, Mary Kelly, and Thomas Gibbons, the parties claiming payment for services as teachers in the Schools of the Fourth Ward, for the time intervening between the 15th day of May and the 16th day of July, 1860, whenever the proper officers of the Fourth Ward shall certify the payment so claimed by the above parties to be due; and the respective amounts to be paid, and provided that the amount or amounts paid shall be charged to and deducted from the annual allowance for teachers' salaries made to said Fourth Ward for the year 1864.

O. P. SMITH,
TIMOTHY BRENNAN,
JEREMIAH WELCH,
JACOB C. BOGERT,

Finance
Committee.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LARREMORE presented a report from the Executive Committee on Free Academy, relative to a fire-proof building for the Library of the Free Academy, and accompanied with the following resolutions:

Resolved, That the Board of Education of the City of New York memorialize the Legislature of the State of New York, to appropriate two hundred thousand dollars (\$200,000) for the purpose of erecting a fire-proof building for the Library of the Free Academy of the city of New York.

Resolved, That the Clerk of this Board be and hereby is directed to draft said memorial, and that it be presented to the Legislature aforesaid, at the earliest opportunity.

R. L. LARREMORE, JAMES L. MILLER, SAML. B. H. VANCE, JAMES M. TUTHILL, J. N. HAYWARD,

Executive Committee on Free Academy.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom were referred the application from the Trustees of the Eleventh Ward, for authority to exchange the piano in the Male Department of Ward School No. 36, in said Ward, for a new instrument, and the application from the Trustees of the Thirteenth Ward, for authority to exchange the piano in the Primary Department of Ward School No. 34, in said Ward, and the piano in Primary School No. 10, in said Ward, for new ones, and accompanied with the following resolution.

Resolved, That the Trustees of the Eleventh Ward be and they are hereby authorized to exchange the piano now in use in the Male Department of Ward School No. 36, in said Ward, for a new one, and that the Trustees of the Thirteenth Ward be and they are hereby authorized to exchange the pianos now in use in the Primary Department of Ward School No. 34, and Primary School No. 10, in said Ward, and that the Board of Education will appropriate a sum sufficient to pay the difference between the amount allowed for the old ones and the expense of the new ones, provided the cost of the new ones does not exceed the sum of two hundred and fifty dollars (\$250) each, inclusive of the amount allowed for the old ones.

WILLIAM HITCHMAN, FELIX MURPHY, EDWARD B. HEATH, CHAS. G. SHAVER,

Committee on School Furniture.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. Smith presented the following report from the Managers of the Grosvenor Fund, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education:

The Manag	gers of the	Gros	svenor Fu	nd res	pectfull	y s	abmit
their annual	report of	the	condition	of th	ne fund	in	their
charge:	•						

The balance in bank on 30th December 1862 \$1.392 33

Amount since received, interest on a bond and mort- gage for \$6,000
\$1,992 33 Paid for books for Library of Free Academy 1,602 33
Balance in bank \$390 00
The fund consists of the following securities bearing interest:
Bond and mortgage of Edward R. Kellogg\$6,000 00

Bond and mortgage of Edward North..... 6,000 00 Certificate of deposit of New York Life and Trust Company...... 4,104 69

Certificate of deposite of United States

Trust Company, proceeds of bond paid.....\$20,000 00 Less—loan to E. North..... 6,000 00

- 14,000 00

\$30,104 69

O. P. SMITH,
R. L. LARREMORE,
THOMAS BOESE,

Managers.

MOTIONS AND RESOLUTIONS.

On motion of Mr. HITCHMAN-

Resolved, That the new school in Forty-second street, Nineteenth Ward, be known as "Ward School, No. 27," that number being vacant.

Mr. F. Smyth offered for adoption the following preamble and resolutions:

Whereas, the Board of Education of the City of New York

have learned of the decease of John O'Keefe, Esq., formerly one of the Commissioners from the Twenty-second Ward, and for several years a member of this Board, and desiring to testify their esteem for their late associate; therefore

Resolved, That, in the decease of Mr. O'KEEFE, the cause of public education has lost one of its most upright, sincere, and faithful advocates, and the community an honest and upright citizen.

Resolved, That this Board do hereby tender their sincere sympathy to the family of the deceased.

Resolved, That the foregoing preamble and resolutions be entered at length on the Journal of this Board, and that a copy thereof, duly certified, be engrossed and transmitted by the Clerk to the family of the deceased.

The President put the question whether the Board would agree with said preamble and resolutions, and it was unanimously decided in the affirmative.

Mr. TRAPP offered for adoption the following resolution:

Resolved, That each of the reporters of the several papers that have attended this Board, to report its proceedings, be and they are hereby allowed the sum of one hundred dollars (\$100), the number of the reporters to be certified to by the President and Clerk.

The President put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Murphy, Dupignac, Carey, Slote, Trapp, Shaver—6.

Nays—Messrs. Horan, Huggins, Heath, Tuthill, Brennan, Adams, Bogert, Farr, Welch, Larremore, Jackson, Hayes, Vance, Smith, Miller, Hayward, Hitchman, Connelly, Underhill, F. Smyth—20.

Mr. FARR offered for adoption the following resolution:

Resolved, That the thanks of the Board of Education be and they are hereby presented to William E. Curtis, Esq., for the able, dignified, and courteous manner in which he has discharged the duties of President of the Board during the past

year; and that on his retirement from the Board, after four years' service as its presiding officer, he will bear with him the kindest personal regards of its members, their high appreciation of the uniform urbanity, fidelity and impartiality, which have characterized his official administration, and their heartfelt wishes for his future happiness and prosperity.

In connection therewith, the President laid before the Board the following communication:

98 East Fifteenth street, New York, December 29, 1863.

THOMAS BOESE, Esq.

My Dear Sir:—An indisposition which has confined me to the house the past two days, will deprive me of the pleasure of being present at the meeting of the Board this evening.

I regret it the more, as it is the last meeting at which I shall have the honor of being present as a member, and I desire to express my grateful appreciation of the kindness and courtesy that have ever been extended to me by the gentlemen with whom I have been for now many years associated.

It is a matter of congratulation that our system of public instruction is so generally useful, and commands so highly the public confidence. It is one of the safeguards of our liberties and institutions, which I am sure will ever be cherished by the pure-minded and patriotic gentlemen upon whose labors and devotion its future guidance and efficiency will depend.

I am, very truly, yours,

WM. E. CURTIS.

Mr. FARR and others advocated the passage of the resolution, after which it was unanimously adopted.

Mr. MILLER offered for adoption the following resolution:

Resolved, That upon the retirement of Erastus C. Benepict, Esq., from the Board of Education, after a service therein since the organization of the Board, during which time he has frequently been honored with the office of President thereof, and served as Chairman of various and important Committees, he is entitled not only to the thanks of his fellow-members of the Board, but to the lasting gratitude and esteem of the

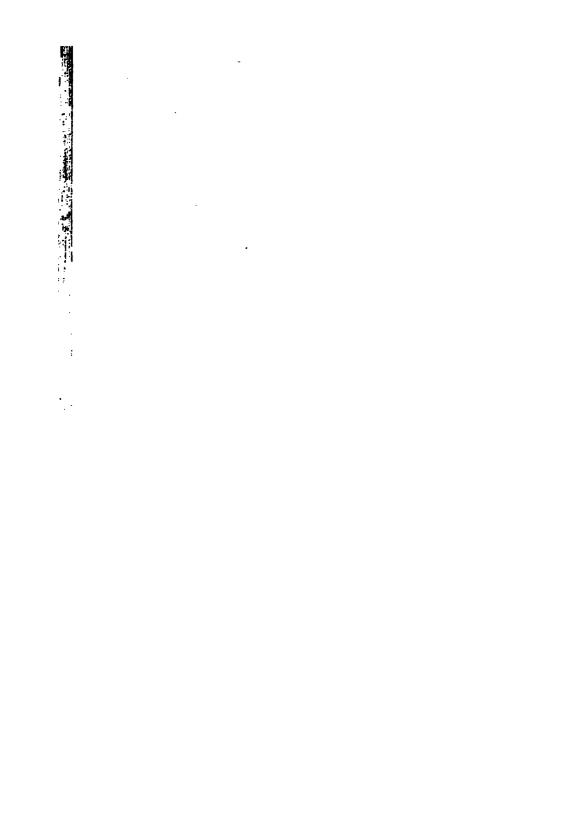
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AMENDMENTS OF BY-LAWS.	
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